

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086420

FILED
Jul 19, 2004
Secretary of State

Entity Name: GLAMOUR & PRESTIGE, INC.

Current Principal Place of Business:

11310 SW 12 COURT
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550145
DAVIE, FL 33355 US

New Mailing Address:

FEI Number: 86-1067541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANJUDO, BRENDA
11310 SW 12 COURT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRALDO, PATRICIA
Address: 11310 SW 12 COURT
City-St-Zip: DAVIE, FL 33325 US

Title: VP () Delete
Name: SANJUDO, BRENDA
Address: 11310 SW 12 COURT
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENDA SANJUDO

VP

07/19/2004

Electronic Signature of Signing Officer or Director

Date