

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094920

Entity Name: PINK TANGERINE, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

HYATT REGENCY COCONUT POINT RESORT
5001 COCONUT ROAD
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

HYATT REGENCY COCONUT POINT RESORT
5001 COCONUT ROAD
BONITA SPRINGS, FL 34134 US

New Mailing Address:

87 BURNING TREE DRIVE
NAPLES, FL 34105 US

FEI Number: 14-1895649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FERRIE, SHERYL L PRES
87 BURNING TREE DRIVE
NAPLES, FL 34105 US

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: SHERYL FERRIE

07/02/2004

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: D () Delete
Name: FERRIE, SHERYL L
Address: 87 BURNING TREE DRIVE
City-St-Zip: NAPLES, FL 34105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHERYL FERRIE

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date