

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097908

FILED
Apr 30, 2004
Secretary of State

Entity Name: LADY DAY INCORPORATED

Current Principal Place of Business:

8329 BYRON AVENUE
APT. 6
MIAMI BEACH, FL 33141

New Principal Place of Business:

6126 SW 36TH STREET
DAVIE, FL 33314

Current Mailing Address:

8329 BYRON AVENUE
APT. 6
MIAMI BEACH, FL 33141

New Mailing Address:

6126 SW 36TH STREET
DAVIE, FL 33314

FEI Number: 45-0524788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG-PARKER, KELLY A.C.
6126 SW 36TH STREET
DAVIE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, JOHNNY
Address: 8329 BYRON AVENUE APT. 6
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: TRUJILLO, ROBERTO
Address: 7601 EAST TREASURE DRIVE APT. 1805
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: TSD () Delete
Name: YOUNG-PARKER, KELLY A.C.
Address: 6126 SW 36TH STREET
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KELLY A.C. YOUNG-PARKER

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04/30/2004

Electronic Signature of Signing Officer or Director

Date