

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100283

FILED
Jul 06, 2004
Secretary of State

Entity Name: TANYA'S ACCESSORIES, INC.

Current Principal Place of Business:

2700 N.W. 26TH STREET
BOCA RATON, FL 33434

New Principal Place of Business:

2700 N.W. 26TH STREET
BOCA RATON, FL 33434 US

Current Mailing Address:

2700 N.W. 26TH STREET
BOCA RATON, FL 33434

New Mailing Address:

2700 N.W. 26TH STREET
BOCA RATON, FL 33434 US

FEI Number: 52-2416952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICKEL, TANYA
2700 N.W. 26TH STREET
BOCA RATON, FL 33434

Name and Address of New Registered Agent:

RICKEL, TANYA
2700 N.W. 26TH STREET
BOCA RATON, FL 33434 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: TANYA RICKEL

07/06/2004

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: PST () Delete
Name: RICKEL, TANYA
Address: 2700 N.W. 26TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: RICKEL, JAMIE
Address: 2700 N.W. 26TH STREET
City-St-Zip: BOCA RATON, FL 33434 US

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: TANYA RICKEL

PST

07/06/2004

Electronic Signature of Signing Officer or Director

Date