

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106818

FILED
Apr 29, 2004
Secretary of State

Entity Name: BETWEEN THE SHEETS, INC.

Current Principal Place of Business:

6278 N FEDERAL HWY STE 503
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6278 N FEDERAL HWY STE 503
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-0269066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERY, MICHAEL R
ONE FINANCIAL PLZ STE 2020
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

RIZZO, ANTHONY
6278 N FEDERAL HWY STE 503
FT LAUDERDALE, FL 33308 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: ANTHONY RIZZO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RIZZO, ANTHONY
Address: 6278 N FEDERAL HWY STE 503
City-St-Zip: FT LAUDERDALE, FL 33308

Title: PT () Delete
Name: RIZZO, KELLIANNE
Address: 6278 N FEDERAL HWY STE 503
City-St-Zip: FT LAUDERDALE, FL 33308

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: ANTHONY RIZZO

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04/29/2004

Electronic Signature of Signing Officer or Director

Date