

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109386

FILED
Jan 06, 2004
Secretary of State

Entity Name: KEEP U IN STITCHES, INC

Current Principal Place of Business:

918 NORTHLAKE BLVD.
LAKE PARK, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

918 NORTHLAKE BLVD.
LAKE PARK, FL 33408 US

New Mailing Address:

FEI Number: 30-0210693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA, INC.
111 N.E. FIRST STREET
SUITE 901
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SEYMOUR, LISA M MRS
918 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408 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: LISA M. SEYMOUR

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SEYMOUR, LISA M
Address: 805 CINNAMON RD.
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: TREA () Delete
Name: MACQUEEN, PATRICIA D
Address: 671 CROCUS COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: PATRICIA D. MACQUEEN

TREA

01/06/2004

Electronic Signature of Signing Officer or Director

Date