2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

Feb 13, 2004 08:00 AM DOCUMENT # P93000018849 Secretary of State 1. Entity Name MYRA'S FASHION HANDBAGS, INC. Principal Place of Business Mailing Address 404A BREVARD AVE COCOA FL 32922 404A BREVARD AVE COCOA FL 32922 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3168493 Not Applicable Zo Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DYER, DAVID W Street Address (P.O. Box Number is Not Acceptable) 325 FIFTH AVE INDIALANTIC FL 32903 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition ROSENBERG, MYRA NAME MAME U00000050946 STREET ADDRESS 404A BREVARD AVE STREET ADDRESS 02/16/04-80031-011 150.00 **COCOA FL 32922** CITY-ST-ZIP CITY-ST-ZIP STEE ☐ Deléte TITLE ☐ Change Addition SNOW, KAY MAME MAME 404A BREVARD AVE STREET ADDRESS STREET ADDRESS COCOA FL 32922 CITY-ST-78P CITY-ST-ZIP TITLE Delete RITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 2IP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-57-27P Delete THE 3371.F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-73P CETY-ST-ZIP TIBE Delete Change 7133 F ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CRY-ST-789 CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the report or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #