2004 FOR PROFIT CORPORATION

Apr 01, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P94000036882 04-01-2004 90007 020 ***150.00 FANTASIA'S BOUTIQUE INC. Principal Place of Business Mailing Address 12915 VILLAGE BLVD 12915 VILLAGE BLVD MADEIRA BEACH, FL 33708 US MADEIRA BEACH, FL 33708 54025081 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3247007 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOFFA, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 211 BATH CLUB BLVD N N REDINGTON BEACH, FL 33708 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΩ ☐ Change Addition TITLE ☐ Delete TITLE MOFFA, MICHAEL J NAME NAME STREET ADDRESS 211 BATH CLUB BLVD N STREET ADDRESS CITY-ST-ZIP N REDINGTON BEACH, FL CITY-ST-ZIP OVP ☐ Change ☐ Addition TITLE ☐ Delete IIITE D'AMATO, MICHAEL NAME NAME STREET ADDRESS 216 N BATH CLUB BLVD STREET ADDRESS CITY-ST-ZIP N REDINGTON BEACH, FL CITY-ST-ZIE TITLE ☐ Delete ☐ Change Addition MOFFA, SUZANNE NAME NAME STREET ADDRESS 211 N BATH CLUB BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N REDINGTON BEACH, FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE

SIGNATURE:

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

☐ Delete

FILED