2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: X

FILED Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P94000091264 1. Entity Name PERNELL SUPER SHOE SHINE, INC. Principal Place of Business Mailing Address 1217 S. 24TH TER HOLLYWOOD FL 33020 1217 S. 24TH TER HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0569016 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERNELL, CLEORA M Street Address (P.O. Box Number is Not Acceptable) 1217 S 24TH TER HOLLYWOOD FL 33020 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 Signature, typed or printed name of registered agent and title if explicable (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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE **PDTS** TITLE ☐ Delete Addition U00000327614 PERNELL, CLEORA M NAME MAME 04/25/05-80045-013 150.00 CUREET ADDRESS 1217 S. 24TH TER STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP HILE Delete TITLE Change Addition NAME NAME **GIREET ADDRESS** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition Addition NAME STREET ADDRESS STREET ABDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete πηΕ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRECS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

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