

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2004 08:00 AM
Secretary of State

DOCUMENT # P95000023712

1. Entity Name
 PENELOPE'S CONSIGNMENT BOUTIQUE, INC.



Principal Place of Business
 630 S THIRD ST
 JACKSONVILLE BEACH, FL 32250

Mailing Address
 630 S THIRD ST
 JACKSONVILLE BEACH, FL 32250



01182004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 59-3310622 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH, PARKER B
 13000 SAWGRASS VILLAGE CIR
 SUITE 16
 PONTE VEDRA BEACH, FL 32082

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

000000121294
 04/20/04-80044-020 150.00

10. OFFICERS AND DIRECTORS

TITLE PVST
 NAME ALLEN, PENNY
 STREET ADDRESS 233 S ROSCOE BLVD
 CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082

TITLE D
 NAME ALLEN, PENNY
 STREET ADDRESS 233 S ROSCOE BLVD
 CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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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.

SIGNATURE: *Penny Allen*

4/19/04