

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042210

FILED
Jan 27, 2004
Secretary of State

Entity Name: THREE GIRLS, INC.

Current Principal Place of Business:

2821 MARLIN PLACE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

118 HIBISCUS DRIVE
PUNTA GORDA, FL 33950 US

Current Mailing Address:

P.O BOX 510485
PUNTA GORDA, FL 33951 US

New Mailing Address:

FEI Number: 22-3388770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMBASCO, ERNEST
2821 MARLIN PLACE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

TAMBASCO, ERNEST
118 HIBISCUS DRIVE
PUNTA GORDA, FL 33950 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: ERNEST TAMBASCO

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAMBASCO, ERNEST
Address: 2821 MARLIN PLACE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAMBASCO, ERNEST
Address: 118 HIBISCUS DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: ERNEST TAMBASCO

D

01/27/2004

Electronic Signature of Signing Officer or Director

Date