

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067224

Entity Name: THINKING IN STYLE, INC.

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

359 MIRALCE MILE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

7900 S.W. 74 PLACE
MIAMI, FL 33143 US

Current Mailing Address:

359 MIRALCE MILE
CORAL GABLES, FL 33134 US

New Mailing Address:

7900 S.W. 74 PLACE
MIAMI, FL 33143 US

FEI Number: 65-0739677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORT, ANNA C.
359 MIRALCE MILE
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

GORT, ANNA C.
7900 S.W. 74 PLACE
MIAMI, FL 33143

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:

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GORT, ANNA C
Address: 359 MIRALCE MILE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GORT, ANNA C
Address: 7900 S.W. 74 PLACE
City-St-Zip: MIAMI, FL 33143

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: ANNA C. GORT

PD

03/26/2004

Electronic Signature of Signing Officer or Director

Date