2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 13, 2004 8:00 am **Secretary of State** DOCUMENT # P96000074634 1. Entity Name 07-13-2004 90006 006 ***150.00 BRIDAL SUITE OF FLORIDA, INC. Principal Place of Business Mailing Address 1020 PORT ST. LUCIE BLVD. 1020 PORT ST. LUCIE BLVD. PORT SAINT LUCIE, FL 34952 PORT SAINT LUCIE, FL 34952 US 07082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0696577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARVELLI, THOMAS DO NOT WRITE 445 29TH CT SW VERO BEACH IN THIS SPACE VERO BEACH, FL 32968 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 applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CARVELLI, JANE E NAME STREET ADDRESS 1020 PORT ST. LUCIE BLVD. CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 VΡ TITLE THOMAS, CARVELLLI NAME STREET ADDRESS 1020 PORT ST. LUCIE BLVD. CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Affachment

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BRIDAL SUITE

1020 SE Port St. Lucia Blvd. Port Saint Luice Fl. 34952 772-335-550

7/8/04

To whom it may concern,

We did not receive our notice to renew this corporation. I was advised by the person on the State of FL help phone to pay the non late fee of \$150.00. Should you have any question's please contact me.

Thank-you Thomas Carvelli