2004 FOR PROFIT CORPORATION

FILED Apr 07, 2004 08:00 AM Secretary of State

ANNUAL REPORT				Constant of State
DOCUMENT # P97000011986 1. Entity Name PAULA ANN, INC.				Secretary of State
Principal Place of Business Mailing Address			,	-
2975 OVERSEAS HIGHWAY MARATHON, FL 33050		2975 OVERSEAS HIGHWA MARATHON, FL 33050	AY	
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03302004 Chg-P CR2E034 (10/03)
City & State		City & State		4. FEt Number Applied For 65-0728892 Not Applied be
Ζιρ	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Current I	Registered Agent		7. Name and Address of New Registered Agent
MILLER, ROBERT K ESQ. 2975 OVERSEAS HIGHWAY MARATHON, FL 33050			Name Street Address	(P.O. Box Number is Not Acceptable)
	•		City	FL Zıp 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				
FILE NOWIII FEE 13 \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees				
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CXY-ST-ZIP	DS RIFFE, BRYAN K 329 AVOCADO AVENUE MARATHON, FL 33050	☐ Delete	TIFLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition U00000105336 CI4/07/04-80024-009 150.00
TITLE NAME STREET ADDRESS CITY ST-ZIP		☐ Detete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
THTLE NAME STREET ADDRESS CITY+ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS GITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CXTY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-EP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY -ST-ZIP		☐ Delete	TIFLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET AODRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CKTY-SY-ZIP	☐ Change ☐ Addition
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 chapted or on an attachment with an Alforess, with all other like employees.				