2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062308

Entity Name: FOR ANY OCCASION, INC.

FILED Apr 13, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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15310 AMBERLY DRIVE SUITE 250 15310 AMBERLY DRIVE SUITE 207

TAMPA, FL 33647 US TAMPA. FL 33647 US

Current Mailing Address: New Mailing Address:

15310 AMBERLY DRIVE 15310 AMBERLY DRIVE SUITE 250 SUITE 207
TAMPA, FL 33647 US TAMPA, FL 33647 US

FEI Number: 59-3457972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD ()Delete Title: ()Change ()Addition

 Name:
 RICHMAN, PATRICIA C
 Name:

 Address:
 5037 WESLEY DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

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: PATRICIA C. RICHMAN PSTD 04/13/2004