2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # P98000041202** 04-07-2004 90031 006 ***150.00 1. Entity Name PERSONAL BOTTOMS, INC. 44063030 Mailing Address Principal Place of Business 800 E HILLANDALE BLVD. 800 E HILLANDALE BLVD. SUITE 19 SAGE PLAZA SUITE 19 SAGE PLAZA HALLANDALE, FL 33009 HALLANDALE, FL 33009 No Cha-P CR2E034 (10/03) 02022004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0841789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MUNMA LITSKY 800 E. HALLANDALE BLVD. APT. 608 HALLANDALE, FL 33009 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ,10. TITLE FALZONE, MIKE NAME STREET ADDRESS 800 THREE ISLAND BLVD, APT. 608 HALLANDALE, FL 33009 CITY-ST-ZIP TITLE LITSKY, NURMA NO CA 4 NAME 800 E. ISLAND BLVD. APT. 608 STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED