

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062357

FILED
Apr 24, 2004
Secretary of State

Entity Name: RED'S GIRLS, INC.

Current Principal Place of Business:

1605 BIARRITZ DR.
MIAMI BEACH, FL 33141

New Principal Place of Business:

1526 N.W. 44TH ST.
MIAMI, FL 33142

Current Mailing Address:

1605 BIARRITZ DR.
MIAMI BEACH, FL 33141

New Mailing Address:

1526 N.W. 44TH ST.
MIAMI, FL 33142

FEI Number: 65-0850379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVITCH, JUDY R
1605 BIARRITZ DR.
MIAMI BEACH, FL 33141

Name and Address of New Registered Agent:

PROVITCH, JUDY R
1526 N.W. 44TH ST.
MIAMI, FL 33142

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: JUDY R. PROVITCH

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PROVITCH, JUDY R
Address: 1605 BIARRITZ DR.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROVITCH, JUDY R
Address: 1526 N.W. 44TH ST.
City-St-Zip: MIAMI, FL 33142

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: JUDY R. PROVITCH

P

04/24/2004

Electronic Signature of Signing Officer or Director

Date