

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034470

FILED
Sep 10, 2004
Secretary of State

Entity Name: LINGERIE TEMPTATION, CORP.

Current Principal Place of Business:

209 NE 33RD ST.
OAKLAND PARK, FL 33334

New Principal Place of Business:

5333 N STATE ROAD 7
TAMARAC, FL 33319

Current Mailing Address:

209 NE 33RD ST.
OAKLAND PARK, FL 33334

New Mailing Address:

5333 N STATE ROAD 7
TAMARAC, FL 33319

FEI Number: 65-0906779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORP
3929 N FEDERAL HWY
POMPANO BEACH, FL 330645 US

Name and Address of New Registered Agent:

TAX HOUSE CORP
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

09/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: PEREIRA, MARCELO
Address: 1904 SW 82ND AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: P () Delete
Name: SOARES PEREIRA, CARMELITA
Address: 1904 SW 82ND AVE
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CARMELITA S PEREIRA

PD

09/10/2004

Electronic Signature of Signing Officer or Director

Date