2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050986

TAMPA, FL 33615

City-St-Zip:

FILED Jan 05, 2004 Secretary of State

Entity Name: KEEP ME IN STITCHES, INC. **Current Principal Place of Business: New Principal Place of Business:** 4237 W KENNEDY BLVD TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 4237 W KENNEDY BLVD TAMPA, FL 33609 FEI Number: 59-3635694 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: WHITTEMORE, DONALD H ESQ. 100 N TAMPA ST #3600 TAMPA, FL 33602 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: () Delete Title: () Change () Addition HELMS, MELISSA Name: Name: P O BOX 263583 Address: Address: City-St-Zip: TAMPA, FL 33685 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: BERMUDEZ, VERONICA Name: BERMUDEZ, VERONICA 7902 PLAT BLVD. Address: 8510 POYDRAS LANE Address:

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.

TAMPA, FL 33635

City-St-Zip:

SIGNATURE: MELISSA D. HELMS PRES 01/05/2004