2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 09, 2005 08:00 AM DOCUMENT # S32825 Secretary of State CONNIE'S MASTECTOMY BOUTIQUE, INC. Principal Place of Business Mailing Address 547 W FT ISLAND TR. STE H 547 W FT ISLAND TR. STE H CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3048793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRIDER, CONSTANCE B. DO NOT WRITE % PLANTATION POINTE 547 W FT ISLAND TRAIL, STE H IN THIS SPACE CRYSTAL RIVER, FL 34429 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 U00000296317 OFFICERS AND DIRECTORS 10. 04/09/05-80062-024 150.00 TITLE CRIDER, CONSTANCE B NAME STREET ADDRESS 547 W FT ISLAND TR H CITY-ST-ZIP CRYSTAL RIVER, FL 34429 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

FILED

Daytime Phone