

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51383

Entity Name: PAPER DOLLS, INC.

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

7540 S.W. 114TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7540 S.W. 114TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0272198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABATCHNICK, LISA M.
7540 S.W. 114TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ROBYN FISHER
7540 S.W. 114TH STREET
MIAMI, FL 33156 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: ROBYN FISHER

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISHER, ROBYN C
Address: 7540 SW 114 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Delete
Name: TABATCHNICK, LISA M.,
Address: 12101 NW 7TH STREET
City-St-Zip: PLANTATION, FL 33325

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: ROBYN FISHER

P

04/08/2004

Electronic Signature of Signing Officer or Director

Date