2004 FOR PROFIT CORPORATION ANNUAL REPORT

05-20-2004 90007 028 ***150.00 **DOCUMENT # S62464** 1. Entity Name BEBE'S II, INC. Mailing Address Principal Place of Business 7600 DR PHILLIPS BLVD ORLANDO, FL 32819 US 7600 DR PHILLIPS BLVD ORLANDO, FL 32819 US No Chg-P CR2E034 (10/03) 04232004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>59-3086379</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - - - 6.-Name and Address of Current Registered Agent -NEAVE, GORDON----DO NOT WRITE 2430 SUMMERFIELD ROAD WINTER PARK, FL 32792 IN THIS SPACE 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. Signsture, typed or printed name of registered agent and title if applicable . (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS · 10. TITLE NEAVE, GORDON NÀME 7600 DR PHILLIPS BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL TITLE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALIF STREET ADDRESS CITY-ST-7/P TITLE NAME ... STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)/j). 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 cath; 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. SIGNATURE:

FILED

Secretary of State

May 20, 2004 8:00 am

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sorry Forsotten
never forsotten
to put my ck
in. Thanks for
the reminder

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