

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66485

FILED
Apr 27, 2004
Secretary of State

Entity Name: EMILY'S BOUTIQUE' INC.

Current Principal Place of Business:

2189 PELICAN HARBOUR DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

8189 PELICAN HARBOUR DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

2189 PELICAN HARBOUR DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

8189 PELICAN HARBOUR DRIVE
LAKE WORTH, FL 33467

FEI Number: 65-0275650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADBURN, EMMILY S.
8189 PELICAN HARBOUR DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BRADBURN, EMILY S.
8189 PELICAN HARBOUR DRIVE
LAKE WORTH, FL 33467 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: EMILY S. BRADBURN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BRADBURN, EMILY S
Address: 8189 PELICAN HARBOUR DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: C () Delete
Name: BRADBURN, ERIC H
Address: 8189 PELICAN HARBOUR DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: P () Delete
Name: BRADBURN, BRYAN K
Address: 6586 AURORA DRIVE
City-St-Zip: TROY, MI 48098

Title: DT () Delete
Name: BRADBURN, ROY F.
Address: 1219 AUTUMN
City-St-Zip: TROY, MI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: BRADBURN, BRYAN K
Address: 8189 PELICAN HARBOUR DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: EMILY S. BRADBURN

V

04/27/2004

Electronic Signature of Signing Officer or Director

Date