

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10562

FILED
Mar 03, 2004
Secretary of State

Entity Name: FANTASY FUN WEAR OF PANAMA CITY BEACH, INC.

Current Principal Place of Business:

14600-B FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

10015 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

10015 FRONT BEACH RD
C/O HEATWAVE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3102710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZOULAY, DANI A.
14600-A FRONT BCH RD
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

AZOULAY, DANI A.
10015 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407 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: DANI AZOULAY

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: AZOULAY, DANI A.,
Address: 14600-B FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, F,

Title: D () Delete
Name: AZOULAY, DANI A.,
Address: 14600-B FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, F,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: AZOULAY, DANI A.,
Address: 10015 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D (X) Change () Addition
Name: AZOULAY, DANI A.,
Address: 10015 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: DANI AZOULAY

PRES

03/03/2004

Electronic Signature of Signing Officer or Director

Date