

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56133

FILED
Feb 26, 2004
Secretary of State

Entity Name: TREAT BOUTIQUE OF PEMBROKE PINES, INC.

Current Principal Place of Business:

11401 PINES BLVD.
874
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11401 PINES BLVD.
874
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 65-0357739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARP, FRED
1240 NW 144TH AVE
HOLLYWOOD, FL 33028

Name and Address of New Registered Agent:

KARP, JEFF
1240 NW 144TH AVE
HOLLYWOOD, FL 33028

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: JEFF KARP

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KARP, IVONNE
Address: 1240 NW 144TH AVE
City-St-Zip: HOLLYWOOD, FL 33028

Title: D () Delete
Name: KARP, JEFFREY,
Address: 1240 NW 144TH AVE
City-St-Zip: HOLLYWOOD, FL 33028

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: JEFF KARP

D

02/26/2004

Electronic Signature of Signing Officer or Director

Date