

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43305

FILED
Mar 18, 2004
Secretary of State

Entity Name: NAUTICA INTERNATIONAL, INC.

Current Principal Place of Business:

1500 SW 66 AVENUE
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

1500 SW 66 AVENUE
PEMBROKE PINES, FL 33023 US

New Mailing Address:

FEI Number: 59-2749381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, MEACHAM & DAVELL
ONE FINANCIAL PLAZA
STE 2602
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSSI, FRANCO,
Address: 6135 NW 167TH ST.
City-St-Zip: MIAMI, FL

Title: VDS () Delete
Name: YOUNG, DEBRA E,
Address: 6135 NW 167TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: YOUNG, DEBRA E,
Address: 1500 SW 66TH AVENUE
City-St-Zip: PEMBROKE PINES, FL

Title: VD (X) Change () Addition
Name: ROSSI, FRANCO JR,
Address: 1500 SW 66TH AVENUE
City-St-Zip: PEMBROKE PINES, FL

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: FRANCO ROSSI JR

VD

03/18/2004

Electronic Signature of Signing Officer or Director

_____ Date