

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000093253

FILED
Apr 06, 2003
Secretary of State

Entity Name: FLEUR DE LYS INTIMATE APPAREL CORP.

Current Principal Place of Business:

22300 SW 250 ST
HOMESTEAD, FL 33031 US

New Principal Place of Business:

14983 S.DIXIE HWY
MIAMI, FL 33176 US

Current Mailing Address:

22300 SW 250 ST
HOMESTEAD, FL 33031 US

New Mailing Address:

FEI Number: 14-1844137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, VALERY
22300 SW 250 ST
HOMESTEAD, FL 33031 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: P () Delete
Name: BAUR, VALERY
Address: 22300 SW 250 ST
City-St-Zip: HOMESTEAD, FL 33031 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VALERY BAUR

P

04/06/2003

Electronic Signature of Signing Officer or Director

_____ Date