2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000123170

Entity Name: THE BAG STYLE, CORP

Jan 27, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10801 NORTH BAYSHORE DRIVE 12864 BISCAYNE BLVD

MIAMI, FL 33161 #247

MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

10801 NORTH BAYSHORE DRIVE 12864 BISCAYNE BLVD MIAMI, FL 33161

#247

MIAMI, FL 33181

FEI Number: 56-2303939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISBERG, MARK CHELLY, FREDERICK C 10801 NORTH BAYSHORE DRIVE 12864 BÍSCAYNE BLVD

MIAMI, FL 33161 #247 MIAMI, FL 33181

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: FREDERICK C. CHELLY 01/27/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

WEISBERG, MARK CHELLY, FREDERICK C Name: Name: 10801 NORTH BAYSHORE DRIVE Address: 12864 BISCAYNE BLVD Address:

City-St-Zip: MIAMI, FL 33161 City-St-Zip: MIAMI, FL 33181

Title: (X) Delete Title: () Change () Addition DELGADO, ROXANA Name: Name:

6215 SW KENDALE LAKES CIRCLE E267 Address: Address: MIAMI, FL 33183 City-St-Zip: 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 Statutés. 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: FREDERICK C. CHELLY **PSD** 01/27/2003