2004: FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 17, 2004 8:00 am Secretary of State **DOCUMENT # P03000052806** 04-26-2004 91279 023 ***150 00 1. Entity Name THE MILANO COLLECTIONS, INC. Principal Place of Business Mailing Address 21346 ST. ANDREWS BLVD., #401 BOCA RATON FL 33433 21346 ST. ANDREWS BLVD., #401 BOCA RATON FL 33433 66422405 2. Principal Place of Business 3. Mailing Address 20790 VIA VALENCIA DR 20790 VINVARIOUNDE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 33432 BOCK RMON 54-2112973 BOCK-RATON Not Applicable Country 33433 ZIO Caunia \$8.75 Additional 5. Certificate of Status Desired 33433 FLORIDA FLORIDA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMBERT, MARGARETA V Street Address (P.O. Box Number is Not Acceptable) 21346 ST. ANDREWS BLVD., #401 **BOCA RATON FL 33433** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE INOTE: R FILE NOW!!! FEE(IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS MLE ☐ Delete ППΕ ☐ Addition NAME LAMBERT, MARGARETA V NAME 21346 ST. ANDREWS BLVD., #401 STREET ADDRESS STREET ADDRESS BOCA RATON FL 32433 CITY ST ZIP CITY-\$1-7/P TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP. CTY-ST-ZP-Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE ☐ Change ☐ Addition MALIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP SIGNATURE:

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