2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004
Secretary of State

DOCUMENT# P03000109330

Entity Name: SET APART CLOTHING CO., INC

Current Principal Place of Business:

9708 COSTA DEL SOL BLVD
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

16300 NE 19 AVE
C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ABAUNZA, GUSTAVO
9708 COSTA DEL SOL BLVD
MIAM, FL 33178 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: PD ( ) Delete
Name: ABAUNZA, GUSTAVO
Address: 9708 COSTA DEL SOL BLVD
City-St-Zip: MIAMI, FL 33178

Title: SD ( ) Delete
Name: ABAUNZA, GUSTAVO
Address: 9708 COSTA DEL SOLVA BLVD
City-St-Zip: MIAMI, FL 33178

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: GUSTAVO ABAUNZA PD 04/22/2004

Electronic Signature of Signing Officer or Director Date