

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003942

FILED
Jan 08, 2004
Secretary of State

Entity Name: UPTOWN ACCESSORIES, INC.

Current Principal Place of Business:

3000 N. FEDERAL HWY.
STE. 7
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3000 N. FEDERAL HWY.
STE. 7
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 65-0370192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROHMAN, JOSEPH M
707 SE THIRD AVE
SUITE 500
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

DISQUE, PHILIP A
707 SE THIRD AVE
SUITE 400
FT LAUDERDALE, FL 33316 US

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: PHILIP A. DISQUE 01/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETERSON, MORIA L
Address: 1305 SE 5TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PETERSON, MORIA L
Address: 1305 SE 5TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: MORIA PETERSON DPT 01/08/2004

Electronic Signature of Signing Officer or Director Date