

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45495

FILED
Jan 21, 2004
Secretary of State

Entity Name: THE FASHION GROUP INTERNATIONAL OF NORTH FLORIDA, INC.

Current Principal Place of Business:

1967 SAN MARCO BLVD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1967 SAN MARCO BLVD.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-2923945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, SOL H ESQ.
233 E. BAY STREET
#1015
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BAIRD, JACQUELINE E
503 22ND STREET
ST. AUGUSTINE, FL 32084 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: JACQUELINE BAIRD

01/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARROW, GIGI
Address: 8787 SOUTHSIDE BLVD, #2913
City-St-Zip: JACKSONVILLE, FL 32256

Title: TD () Delete
Name: ALFORD, SANDRA
Address: 1563 ALFORD PL #4
City-St-Zip: JACKSONVILLE, FL 32207

Title: SD () Delete
Name: KIMMEL, MELANIE
Address: 98 PLAYERS CLUB VILLAS
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARR, MAROULLA
Address: 11825 CATRAKEE DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: TD (X) Change () Addition
Name: CARR, JAMES
Address: 11825 CATRAKEE DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: SD (X) Change () Addition
Name: BAIRD, JACQUELINE
Address: 503 22ND STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACQUELINE BAIRD

SD

01/21/2004

Electronic Signature of Signing Officer or Director

Date