2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # 572860** 1. Entity Name FASHION FAZE, INC. Principal Place of Business Mailing Address 6868 W. ATLANTIC BLVD. 6868 W. ATLANTIC BLVD MARGATE, FL 33063 US MARGATE, FL 33063 US 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1833691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KATZ, ROSLYN DO NOT WRITE 6852 W. ATLATNIC BLVD. MARGATE, FL 33063 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KATZ, ROSLYN NAME STREET ADDRESS 6852 W. ATLATNIC BLVD. U00000292993 04/08/05-80010-017 150.00 CITY-ST-ZIP MARGATE, FL TITLE KATZ, LEONARD 8924 NW 3RD SCT STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL TOLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

SIGNING OFFICER OF DIRECTOR

FILED