

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158561

FILED
Apr 28, 2005
Secretary of State

Entity Name: BIKINI BRAZIL FASHION INC

Current Principal Place of Business:

2302 MIDTOWN TER
1228
ORLANDO, FL 32839 US

New Principal Place of Business:

5950 LAKEHURST DR
230
ORLANDO, FL 32819 US

Current Mailing Address:

2302 MIDTOWN TER
1228
ORLANDO, FL 32839 US

New Mailing Address:

5950 LAKEHURST DR
230
ORLANDO, FL 32819 US

FEI Number: 20-1898063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE G
5950 LAKEHURST DR
246
ORLANDO, FL 32819 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: P () Delete
Name: ALTMAN, SILVIO
Address: 2302 MIDTOWN TER 1228
City-St-Zip: ORLANDO, FL 32839 US

Title: VP () Delete
Name: ALTMAN, DENISE MARIA R
Address: 2302 MIDTOWN TER 1228
City-St-Zip: ORLANDO, FL 32839 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SCATES, LANCE S
Address: 2302 MIDTOWN TER 1228
City-St-Zip: ORLANDO, FL 32839 US

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: SILVIO ALTMAN

P

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date