2004 FOR PROFIT CORPORATION

FILED Feb 02, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # 318791** ATLANTIC HOSIERY, INC. Principal Place of Business Mailing Address 4700 N. W. 132ND ST. 4700 N. W. 132ND ST. OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 01142004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1171984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITEBOOK, DANIEL S., ESQ. DO NOT WRITE 100 S.E. 2ND ST. 3940 INTERNATIONAL PLACE IN THIS SPACE MIAMI, FL 33131 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 [amiliar 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 UUUUUUU28265 9. Election Campaign Financing \$5.00 May Be 02/04/04-80016-025 158.75 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE KLODA, RUBEN NAME 2600 ISLAND BLVD #906 STREET ADDRESS CITY-ST-ZIP WILLIAMS ISLAND, FL 33160 VD WHITEBOOK, DANIEL S NAME STREET ADDRESS 2000 ISLAND BLVD #806 WILLIAMS ISLAND, FL 33160 CITY - ST-ZIP VD GOTTLEIB, NEIL L MARKE STREET ADDRESS 1711 NE 198 TERR DO NOT WRITE CITY-ST-ZIP N. MIAMI BEACH, FL IN THIS SPACE NALÆ STREET ADDRESS

12. I hereby certify that the information supplied with this filing cross 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 employees the 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 add

SIGNATURE:

CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE

STREET ADDRESS