## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jul 07, 2004 08:00 AM **DOCUMENT # 433304 Secretary of State** 1. Entity Name FAY POTTER UNDERFASHIONS, INC. Principal Place of Business Mailing Address 95-31 HARDING AVE. 95-31 HARDING AVE. SURFSIDE, FL 33154-2501 SURFSIDE, FL 33154-2501 US 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4.- FEI Number Applied For 59-1487192 Not Applicable \$8.75 Additional 囟 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEWIRTZ, ARNOLD DO NOT WRITE 95-31 HARDING AVE. SURFSIDE, FL 33154-2501 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable. DATE (NOTE, Registered Apent signature required when reinstalling) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 -10. · OFFICERS AND DIRECTORS TITLE NAME GEWIRTZ, ARNOLD UD0000163823 07/07/04-80018-016 158.75 STREET ADDRESS 95-31 HARDING AVE. CTTY-ST-ZIP SURFSIDE, FL 331542501 NAME STREET ADDRESS CITY-ST-ZIP UTLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BBE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fliring 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 like empowered.

SIGNATURE:

CITY-ST-ZIP