

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484562

FILED
Apr 26, 2005
Secretary of State

Entity Name: MICHAEL'S DISCOUNT WOMEN'S APPAREL, INC.

Current Principal Place of Business:

1101 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1101 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-1127899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIMM, SHARLYNE
3625 NORTH COUNTRY CLUB DRIVE
NORTH MIAMI BCH, FL US

Name and Address of New Registered Agent:

HAIMM, SHARLYNE
3625 NORTH COUNTRY CLUB DRIVE
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

04/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAIMM, SHARLYNE,
Address: 3625 N COUNTRY CLUB DR PH3
City-St-Zip: AVENTURA, FL 33180

Title: STD () Delete
Name: HAIMM, MICHAEL,
Address: 1101 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL HAIMM

Electronic Signature of Signing Officer or Director

STD

04/26/2005

Date