DO NOT WRITE IN THIS SPACE	Mar 19, 2005 08:00 AM Secretary of State
DOT PICKETT RESORT WEAR, INC.         Principal Place of Business         #6 CASINO BLDG, LAKE WORTH, FL 33460         Mailing Address         #6 CASINO BLDG, LAKE WORTH, FL 33460         DO NOT WRITE IN THIS SPACE         6. Name and Address of Current Registered Agent         MCGILL, ANN #6 CASINO BLDG, LAKE WORTH, FL 33460         ************************************	102005       No Chg-P       CR2E034 (10/03)         FEI Number       Applied For         59-1832839       Not Applicable         Certificate of Status Desired       \$8.75 Additional         Fee Required       Fee Required
#6 CASINO BLDG. LAKE WORTH, FL 33460      DO NOT WRITE IN THIS SPACE      A      DO NOT WRITE IN THIS SPACE      A      C	102005       No Chg-P       CR2E034 (10/03)         FEI Number       Applied For         59-1832839       Not Applicable         Certificate of Status Desired       \$8.75 Additional         Fee Required       Fee Required
BO NOT WRITE IN THIS SPACE      A      B      Construct the second	102005       No Chg-P       CR2E034 (10/03)         FEI Number       Applied For         59-1832839       Not Applicable         Certificate of Status Desired       \$8.75 Additional         Fee Required       Fee Required
MCGILL, ANN #6 CASINO BLDG. LAKE WORTH, FL 33460 8. The above named entity submits this statement for the purpose of changing its registered office or registered a the obligations of registered agent. SIGNATURE Signature. typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature regulared when FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ITTLE PST NAME MCGILL, ANN STREET ADDRESS STORE #6 CASINO BLDG CITV-ST-2P LAKE WORTH, FL ITTLE V NAME MCGILL, ROBERT	
the obligations of registered agent.  SIGNATURE  Signature. Typed or printed name of registered agent and title if applicable  FILE NOWILL FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.  9. Election Campaign Financing Trust Fund Contribution.  10.  OFFICERS AND DIRECTORS  117LE  PST NAME MCGILL, ANN STRET ADDRESS STORE #6 CASINO BLDG CITY-ST-2P LAKE WORTH, FL  11TLE V NAME MCGILL, ROBERT	
TITLE PST NAME MCGILL, ANN STREET ADDRESS STORE #6 CASINO BLDG CITY-SI-ZIP LAKE WORTH, FL TITLE V NAME MCGILL, ROBERT	
NAME     MCGILL, ANN       STREET ADDRESS     STORE #6 CASINO BLDG       CITY-ST-ZP     LAKE WORTH, FL       TITLE     V       NAME     MCGILL, ROBERT	00/10/03 00002 000 100.00
CITY-ST-ZIP LAKE WORTH, FL	
NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN THIS SPACE
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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 indicated on this report or supplemental report is true and accurate and that my signature shall have the same of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Floc changed, or on an attachment with an address, with all other like empowered.     SIGNATURE:     SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	