

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666719

FILED
Feb 24, 2004
Secretary of State

Entity Name: FONTAINE APPAREL CO., INC.

Current Principal Place of Business:

1603 SUNSHINE DR
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1603 SUNSHINE DR
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2000874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAINE, TYLER G.
439 BUTTONWOOD LANE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

FONTAINE, TYLER G PRES
439 BUTTONWOOD LANE
LARGO, FL 33770 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: TYLER G. FONTAINE

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TDP () Delete
Name: FONTAINE, TYLER G
Address: 439 BUTTONWOOD LN
City-St-Zip: LARGO, FL

Title: SVD () Delete
Name: FONTAINE, LISA A
Address: 439 BUTTONWOOD LANE
City-St-Zip: LARGO, FL

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: LISA A. FONTAINE

SVD

02/24/2004

Electronic Signature of Signing Officer or Director

Date