2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all

SIGNATURE: .

FILED Feb 02, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # 688240** 1. Entity Name M. KESTEN APPAREL FOR MEN, INC. Principal Place of Business Mailing Address 6773 MANATEE 6773 MANATEE AVE W BRADENTON, FL 34209 US BRADENTON, FL 34209 US 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2023079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KESTEN, MURRAY A., JR DO NOT WRITE 6773 MANATEE AVE W BRADENTON, FL 34209 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) U00000024362 02/02/04-80064-015 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DVS KESTEN, CAROL L NAME STREET ADDRESS 6703 ARBOR OAKS DR CITY-ST-ZIP BRADENTON, FL 34209 TITLE NAME KESTEN, MURRAY A, JR 6703 ARBOR OAKS DR STREET ADDRESS CITY ST-ZIP BRADENTON, FL 34209 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 119.07(3)(i), Florida Statutes, I further certify that the information inclicated 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