

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000395

Entity Name: J & F FASHION CO.

FILED
Aug 29, 2005
Secretary of State

Current Principal Place of Business:

3328 MANSFIELD HWY
FORT WORTH, TX 76119

New Principal Place of Business:

Current Mailing Address:

2880 LBJ FREEWAY #147
DALLAS, TX 75234

New Mailing Address:

2216 ROYAL LANE
100
DALLAS, TX 75229

FEI Number: 51-0432761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, HAE DONG
2311 E. HILLSBOROUGH AVE.
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: SUH, FRANCISCA
Address: 3328 MANSFIELD HWY
City-St-Zip: FORT WORTH, TX 76119

Title: D () Delete
Name: SUH, EUN JOO
Address: 6902 PARKRIDGE BLVD. #109
City-St-Zip: IRVING, TX 75063

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: FRANCISCA SUH

PRES

08/29/2005

Electronic Signature of Signing Officer or Director

Date