## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 04, 2005 08:00 AM DOCUMENT # F38655 **Secretary of State** 1. Entity Name FRI-MAR ACTIVEWEAR & SHOES, INC. Principal Place of Business Mailing Address 18143 BISCAYNE BLVD 18143 BISCAYNE BLVD MIAMI FL 33160 MIAMI FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2115600 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KALLER, FRIDA Street Address (P.O. Box Number is Not Acceptable) 6117 NW 83RD LN PARKLAND FL 33067 City Zip Code 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 the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE THE ☐ Change 🔲 Additii ☐ Delete KALLER, FRIDA MAME MAIN STREET ADDRESS 6117 NW 83RD LN JEFFET ADDRESS PARKLAND FL CITY-ST-ZIP CITY-ST-ZIP UUUUU0214655 UUUUU214655 □ change U2/04/05-80021-012 150.00 3003 ☐ Delete THE Addition MANUE KALLER, MARIO MANA 6117 NW 83RD LN STREET ADDRESS STREET ADDRESS CITY-ST ZIP PARKLAND FL CHY-ST-ZIP TITLE ☐ Detete [I][Ł Change Addition MAME CIBEEL ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SU JP ☐ Change Addition BILL ☐ Defete HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Additio NAME NAME CIRCET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete 11111 ☐ Change Aridin MANE STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 changed, or on an attachment with an addiess, with all other like empowered

Kaller V. Prendent

**FILED**