2005 FOR PROFIT CORPORATION ANNUAL REPORT.

STREET ADDRESS

SIGNATURE:

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # G43974 FASHION FAZE NORTH, INC. Mailing Address Principal Place of Business % ROSLYN KATZ 6868 W ATLANTIC BLVD 6852 W. ATLANTIC BLVD. 6852 W. ATLANTIC BLVD. MARGATE, FL 33063 MARGATE, FL 33063 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2305211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent KATZ, ROSLYN DO NOT WRITE 6852 W. ATLANTIC BLVD. MARGATE, FL 33063 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KATZ, ROSLYN NAME STREET ADDRESS 6852 W. ATLANTIC BLVD CITY-ST-ZIP MARGATE, FL U00000293009 04/08/05-80010-021 150.00 TITLE NAME KATZ, LEONARD 8924 NW 3RD CT STREET ADDRESS CORAL SPRINGS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 true are empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

FILED