2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2005 08:00 AM DOCUMENT # G52772 **Secretary of State** 1. Entity Name MISS ALYSSA SALES CORP. Principal Place of Business Mailing Address 1310 99TH STREET 1310 99TH STREET BAY HARBOR ISLAND, FL 33154 BAY HARBOR ISLAND, FL 33154 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2346971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESKIN, KENNETH R. DO NOT WRITE 1310 99TH ST BAY HARBOR ISLANDS 5, FL 33154 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campalgn Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE ESKIN, KENNETH R. NAME STREET ADDRESS **1310 99TH STREET** CITY-ST-ZIP BAY HARBOR ISLAND, FL TITLE STD U00000196709 01/26/05-80080-008 150.00 ESKIN, ELLEN A NAME STREET ADDRESS 1310 99TH STREET CITY-ST-ZIP BAY HARBOR ISLAND, FL TITLE ESKIN-ROSENBLATT, ALYSSA M NAME 5317 VAN BUREN ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33021 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CATY-ST-AP TITLE NAME

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 indicated on this report or supplemental report is two 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 received 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

STREET ADDRESS

KENNUTTH RESKIN

1/24/05 305-865444

FILED

Daytima Phone #