## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 21, 2005 8:00 am **Secretary of State** DOCUMENT # H31279 1. Entity Name 03-21-2005 90107 043 \*\*\*150.00 JUST SHIRTS, N.M.B., INC. Principal Place of Business Mailing Address 146 HANSE AVE. FREEPORT NY 11520 146 HANSE AVE. FREEPORT NY 11520 50028808 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number. 11-2757659 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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 reals: Signature, woed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. HILE Delete TITLE ☐ Change ☐ Addition COHEN, ALAN R NAME 12 SCARBOROUGH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SMITHTOWN NY 11787 CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TIFLE TITLE LUBEL, RONALD NAME NAME STREET ADDRESS 25 ARLINGTON CT STREET ADDRESS EAST HILLS NY 11576 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition THILE Detete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(1Y-S1-7)P Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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 changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED