2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 14, 2004 08:00 AM **DOCUMENT # H34992 Secretary of State** FASHIONAIRE, INC. Principal Place of Business Mailing Address 1242 NORTHLAKE BLVD 1242 NORTHLAKE BLVD LAKE PARK, FL 33403 LAKE PARK, FL 33403 07092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2471731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL ELAINE DO NOT WRITE 1242 NORTHLAKE BLVD LAKE PARK, FL 33403 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) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 1000000155040 31777 97/14/04-80001-001 150.00 HILL, ELAINE NAME STREET ADDRESS 8709 DAMASCUS DR. CITY-ST-ZIP LAKE PARK, FL TITLE STD NAME HILL, REUBEN STREET ADDRESS 8709 DAMASCUS DR. CITY-ST-ZIP LAKE PARK, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIME IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

FILED