*2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2005 08:00 AM **Secretary of State** DOCUMENT # J07578 1. Entity Name SID'S MEN'S FASHIONS, INC. Principal Place of Business Mailing Address 777 E MERRITT ISLAND CSWY 777 E MERRITT ISLAND CSWY MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2669942 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ABRAHAM, SIDNEY M 1227 SOUTH FLORIDA AVENUE 777 MERRITT ISLAND CAUSWAY IN THIS SPACE MERRITT ISLAND, FL 32952 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 Campaign Financing \$5.00 May Be U00000188681 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 01/24/05-80065-011 150.00 OFFICERS AND DIRECTORS 10. VΡ TITLE ABRAHAM, MOHAMMED IHAB NAME STREET ADDRESS 1288 ST. ANDREWS DR. CITY-ST-ZIP ROCKLEDGE, FL TITLE ABRAHAM, SIHAM S. 1288 ST. ANDREWS DR. STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL TOTE ABRAHAM, SIDNEY M. 1288 ST. ANDREWS DR. STREET ADDRESS DO NOT WRITE CITY - ST - ZIP ROCKLEDGE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F 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.

SIGNATURE: 5

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

Daytime Phone #

FILED