2004 FOR PROFIT CORPORÁTION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State DOCUMENT # J30346 05-03-2004 91038 041 ***150 00 FLORY FASHIONS, INC. Principal Place of Business Mailing Address 403 NE 2ND AVE. 403 NE 2ND AVE. HALLANDALE, FL 33009-4215 HALLANDALE, FL 33009-4215 No Chg-P CR2E034 (10/03) 04302004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2737455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired THE CHANGE OF SHE Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KUPFERSTICH, JUDITH 403 NE 2ND AVE. HALLANDALE, FL 33009-4215 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 Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be - [After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10.114 OFFICERS AND DIRECTORS TITLE PSTD KUPFERSTICH, JUDITH NAME . STREET ADDRESS 403 NE 2ND AVE. CLTY-ST-ZIP HALLANDALE, FL 33009 TITLE ? NAME " STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 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

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