2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 26, 2005 08:00 AM Secretary of State DOCUMENT # J49783 1. Entity Name NEW YORK WHOLESALE HANDBAGS, INC. Principal Place of Business Mailing Address 7225 NW 7TH ST. 7225 NW 7TH ST. MIAMI, FL 33126 MIAMI, FL 33126 01142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2751515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RAND, ARIE DO NOT WRITE % NY WHOLESALE HANDBAGS 7225 NW 7TH ST. IN THIS SPACE MIAMI, FL 33126 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U0000019**59**56 NAME RAND, ARIE STREET ADDRESS 7225 NW 7TH ST CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME RAND, LAWRENCE STREET ADDRESS 1055 E 24TH ST CITY - ST - ZIP BROOKLYN, NY 11210 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

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 Statutës. 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 SIGNATURE AND

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED