

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74312

Entity Name: FASHION FRESH, INC.

FILED  
Apr 07, 2005  
Secretary of State

## Current Principal Place of Business:

2167 PINEWOODS CIRCLE  
NAPLES, FL 339422543

## New Principal Place of Business:

2167 PINEWOODS CIRCLE  
NAPLES, FL 34105

## Current Mailing Address:

2167 PINEWOODS CIRCLE  
NAPLES, FL 339422543

## New Mailing Address:

2167 PINEWOODS CIRCLE  
NAPLES, FL 34105

FEI Number: 59-2807583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHIRGHIO, NICHOLAS A.  
2167 PINEWOODS CIRCLE  
NAPLES, FL 33942 US

## Name and Address of New Registered Agent:

SHIRGHIO, NICHOLAS A.  
2167 PINEWOODS CIRCLE  
NAPLES, FL 34105 US

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.

SIGNATURE:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHIRGHIO, NICHOLAS A. .  
Address: 2167 PINEWOODS CIRCLE  
City-St-Zip: NAPLES, FL

Title: VD ( ) Delete  
Name: SHIRGHIO, PAULA  
Address: 2167 PINEWOODS CK  
City-St-Zip: NAPLES, FL 34105

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAULA SHIRGHIO

VD

04/07/2005

Electronic Signature of Signing Officer or Director

Date