2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 24, 2004 8:00 am Secretary of State DOCUMENT # J84723 1. Entity Name 03-24-2004 90041 034 ***150.00 APPAREL RESOURCES INCORPORATED Principal Place of Business Mailing Address 986 BREEZEMONT COURT 986 BREEZEMONT COURT **497660**40 PORT ORANGE FL 32127 PORT ORANGE FL 32127 2. Principal Place of Business 3. Mailing Address 4607 SADDI 4007 SADDLE CREEK Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) NEW SMYRNA City & State 4. FEI Number Applied For 59-2864204 FLOCHOR ORIPA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired u.s.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMB, KENNETH A., JR Street Address (P.O. Box Number 460 7 SADDUE C 986 BREEZEMONT COURT PORT ORANGE FL 32127 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change Addition LAMB, KENNETH A., JR NAME NAME STREET ADDRESS 986 BREEZEMONT COURT STREET ADDRESS SABBLE CREEK PORT ORANGE FL CITY-ST-7IP CITY-ST-ZIP 168 TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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