2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Ith all other like empowered.

Jan 25, 2005 08:00 AM DOCUMENT # K16807 **Secretary of State** Entity Name USA BEACHWEAR, INC. Principal Place of Business Mailing Address 12526 FRONT BEACH RD P 0 BOX 9819 PANAMA CITY BEACH, FL 32407 P O BOX 9819 PANAMA CITY BEACH, FL 32417 No Chg-P CR2E034 (10/03) 01172005 DO NOT WRITE IN THIS SPACE Applied For 59-2878281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HESS, BRIAN D. DO NOT WRITE 9108 W. HWY 98 PANAMA CITY BEACH, FL 32407 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SANANI DANIEL STREET ADDRESS 12526 FRONT BEACH RD. CITY-ST-7IP PANAMA CITY BEACH, FL 32407 - 1100000196090 01/26/05-8005**5**-012 **150.00** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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

FILED

Daytime Phone #