

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19981

FILED
Jun 25, 2004
Secretary of State

Entity Name: AMERICAN APPAREL DESIGNS, INC.

Current Principal Place of Business:

121 CORPORATION WAY
SUITE C
VENICE, FL 34292 US

Current Mailing Address:

121 CORPORATION WAY
SUITE C
VENICE, FL 34292 US

FEI Number: 65-0043276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINKELMEYER, WALTER, JR
453 S. SHORE DR
OSPREY, FL 34229

New Principal Place of Business:

121 CORPORATION WAY
SUITE C
VENICE, FL 34285 US

New Mailing Address:

121 CORPORATION WAY
SUITE C
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINKELMEYER, WALTER,, JR
Address: 453 S. SHORE DR
City-St-Zip: OSPREY, FL

Title: D () Delete
Name: WINKELMEYER, LINDA J, O
Address: 453 S. SHORE DR
City-St-Zip: OSPREY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINKELMEYER, WALTER,, JR
Address: 453 S. SHORE DR
City-St-Zip: OSPREY, FL 34229

Title: D (X) Change () Addition
Name: WINKELMEYER, LINDA J, O
Address: 453 S. SHORE DR
City-St-Zip: OSPREY, FL 34229

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: LINDA WINKELMEYER

D

06/25/2004

Electronic Signature of Signing Officer or Director

Date