2004 FOR PROFIT CORPORATION

Apr 26, 2004 08:00 AM - Secretary of State **ANNUAL REPORT** DOCUMENT # K36224 1. Entity Name FASHION ENTERPRISES CORP. Principal Place of Business Mailing Address C/O ISAK KUBILIUM C/O ISAK KUBILIUM 2507/2509 N.W. 2ND AVE. 2507/2509 N.W. 2ND AVE. MIAMI, FL 33127 MIAMI, FL 33127 03292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-4348316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KUBILIUM, ISAK DO NOT WRITE 2507/2509 N.W. 2ND AVE MIAMI, FL 33127 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registored agent and title if applicable (NOTE Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD BILE NAME KUBILIUM, ISAK 2507/2509 N.W. 2ND AVE STREET ADDRESS CITY - ST - ZIP MIAMI, FL //00000132236 04/27/04-80034-019 150.00 KILE KUBILIUM, ABRAHAM NAME 2507/2509 N.W. 2ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL IIIE NAME STREET ADDRESS DO NOT WRITE City - St-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this liling 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 reserver or trustee empowered to effect 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 an officer grouwered.

SIGNATURE

City - 51 - 23P TITLE

STREET ADDRESS CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytima Phone #

FILED