2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

FILED Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # K37247 1. Entity Name AMERICAN CHEROKEE & SON, INC. Mailing Address Principal Place of Business 580 S.W. 6TH COURT POMPANO BEACH FL 33060 580 S.W. 6TH COURT POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For 4. FEI Number City & State 65-0081520 Not Applicable qiX Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAVERY, MICHAEL 1400 S.E. 4TH AVE Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33060 Zip Code 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Addition TITLE TITLE Deleie LAVERY, PATRICIA C NAME U00000291790 04/07/05-80042-022 150.00 NAME STREET ADDRESS 1400 S.E. 4TH AVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-ZIP Addition Change Defete 7777 E TITLE LAVERY, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 1400 SE 4TH AVE POMPANO BEACH FL C11Y-S1-7IP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITEE TITLE MAME NAME LAVERY, MICHAEL SUBSET ADORESS STREET ADDRESS 1400 SE 4TH AVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 Change Addition TIME TITLE Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADORESS STAFFT ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change Addition THE TITLE Delete MANAF STREET ADDRESS STREET ADDRESS CHY-ST-ZIP City-St-7iP 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 secure 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 secure 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 secure 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 secure 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 secure the corporation of 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 secure 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 secure 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 secure the same legal effect as if made under oath is the same legal effect as if th

MICHAEL LAVERY

3-31-2005 954-946-1242