2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 13, 2004 8:00 am **Secretary of State DOCUMENT # K54506** 07-13-2004 90006 007 ***150.00 NAOMI'S BRIDAL AND FORMAL WEAR, INC. Mailing Address Principal Place of Business 44048144 3161 W. OAKLAND PARK BLVD. 3161 W. OAKLAND PARK BLVD. LAUDERDALE LAKES, FL 33311 LAUDERDALE LAKES, FL 33311 07072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0097126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EID, NAOMI DO NOT WRITE 3161 W. OAKLAND PARK BLVD. LAUDERDALE LÄKES, FL 33311 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EID, NAOMI NAME 3161 W. OAKLAND PARK BLV STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL D EID, MIKE NAME STREET ADDRESS 3161 W. OAKLAND PARK BLV CiTY-ST-ZIP LAUDERDALE LAKES, FL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE

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 eport 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAMË STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07-06-04

FILED

HHAChMENT 44048/44 KATTOURA & ASSOCIATES, INC. ACCOUNTING, BOOKKEEPING & TAX SERVICES

1499 West Palmetto Pk Rd Suite 416 Boca Raton, Fl. 33486 TEL: (561) 362-0491

P.O. Box 728 Boca Raton, Fl. 33429 FAX: (561) 394-5134

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July 8, 2004

Division of Corporation P.O. Box 6327 Tallahassee; FL = 32314

REF: NAOMI'S BRIDAL AND FORMAL WEAR, INC. DOCUMENT #K54506

Dears Sirs,

The above referenced corporation has never received any notices before at all. We are enclosing the report and a check in the amount of \$ 150.00 for 2004. Please accept this annual report as a filing.

Although we would like to verify our client address currently is the right one as we show in the annual report form.

Thank you for your cooperation in this matter.

If you have any further question, please do not hesitate to contact us.

Sincerely

Andre K Kattoura

Enclosure (s)

Check 2384 and form for 2004