

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69943

FILED
Apr 30, 2004
Secretary of State

Entity Name: BIRMINGHAM MANAGEMENT CORP.

Current Principal Place of Business:

C/O GARMENT CORP. OF AMERICA
801 W 41 ST, 3RD FL
MIAMI BCH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

C/O GARMENT CORP. OF AMERICA
801 W 41 ST, 3RD FL
MIAMI BCH, FL 33140 US

New Mailing Address:

FEI Number: 65-0104099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADRON, ENRIQUE
801 ARTHUR GODFREY ROAD
#300
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHULEVITZ, JOSEPH,
Address: 810 W 41 ST, 3RD FL
City-St-Zip: MIAMI BCH, FL

Title: SVD () Delete
Name: SHULEVITZ, DAVID J.
Address: 801 W 41 ST 3RD FL
City-St-Zip: MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID SHULEVITZ

SVD

04/30/2004

Electronic Signature of Signing Officer or Director

Date