2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # K69993** 1. Entity Name WESTBROOKE APPAREL CORPORATION Principal Place of Business Mailing Address 2550 NORTH FEDERAL HWY 2550 NORTH FEDERAL HWY STE 13 STE 13 FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 CR2E034 (10/03) 03212005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0113719 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DIAZ, ROYA. 2691 E OAKLAND PARK BLVD **STE 303** IN THIS SPACE FT LAUDERDALE, FL 33306 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. SD TITLE NAME LIEBOWITZ, CATHERINE STREET ADDRESS 2550 N. FERDERAL HWY U00000308391 CITY-ST-ZIP FORT LAUDERDALE, FL 33305 04/15/05-80094-006 150.00 PD TITLE LIEBOWITZ, STEVEN L NAME STREET ADDRESS 2550 N. FEDERAL HWY CITY-ST-ZIP FORT LAUDERDALE, FL 33305 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZP 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 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 all other like empowered.

STEVEN A

SIGNATURE:

CHATUS AND TY

FILED