

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88422

Entity Name: A & M SPORTSWEAR, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

4115 NW 132 ST
BAY J-K
OPA LOCKA, FL 33054

New Principal Place of Business:

1025 EAST 13TH STREET
HIALEAH, FL 33010

Current Mailing Address:

4115 NW 132 ST
BAY J-K
OPA LOCKA, FL 33054

New Mailing Address:

1025 EAST 13TH STREET
HIALEAH, FL 33010

FEI Number: 65-0123504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLI, ANNE
2110 NE 124TH ST
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MOSLI, ANNE
2341 KEYSTONE BLVD
NORTH MIAMI, FL 33181 US

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: ANNE MOSLI

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: MOSLI, ANNE,
Address: 2110 NE 124TH ST
City-St-Zip: N. MIAMI, FL

Title: PT () Delete
Name: MOSLI, MOSHE,
Address: 2110 NE 124TH ST
City-St-Zip: N. MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: MOSLI, ANNE,
Address: 2341 KEYSTONE BLVD
City-St-Zip: N. MIAMI, FL 33181

Title: PT (X) Change () Addition
Name: MOSLI, MOSHE,
Address: 2341 KEYSTONE BLVD
City-St-Zip: N. MIAMI, FL 33181

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: ANNE MOSLI

VP

01/30/2004

Electronic Signature of Signing Officer or Director

Date