42005 FOR PROFIT CORPORATION

FILED Jan 24, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L03510 WALL STREET FOR MEN. INC. Principal Place of Business Mailing Address C/O JEAN ABRAHAM C/O JEAN ABRAHAM 8201 S. TAMIAMI TRAIL 8201 S. TAMIAMI TRAIL SARASOTA, FL 34238 [US SARASOTA, FL 34238 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0138206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABRAHAM, JEAN DO NOT WRITE 585 10TH STREET EAST PALMETTO, FL 34221 IN THIS SPACE 3. 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 (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 10. OFFICERS AND DIRECTORS TITLE U00000193142 01/25/05-80048-023 150.00 NAME ABRAHAM, JEAN STREET ADDRESS 585 10TH ST. EAST CITY-ST-ZIP PALMETTO, FL ST TITLE ABRAHAM, JEAN NAME STREET ADDRESS 585 10TH ST. EAST CITY-ST-7IP PALMETTO, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 path; 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.

SIGNATURE: '人

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP