

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39050

Entity Name: CHIC LEATHER, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

9045 LA FONTANA BLVD
B-20
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970637
BOCA RATON, FL 334970637 US

New Mailing Address:

FEI Number: 65-0166768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUCHMAN, SIDNEY M CPA
9045 LA FONTANA BLVD.
B-20
BOCA RATON, FL 33134 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: D () Delete
Name: FRIED, IRVING,
Address: 100 CENTRE ST #209
City-St-Zip: BROOKLINE, MA 02446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRIED, IRVING,
Address: 100 CENTRE ST #209
City-St-Zip: BROOKLINE, MA 02446

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: IRVING FRIED

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date