

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73024

Entity Name: M FASHION, INC.

FILED  
Jul 22, 2004  
Secretary of State

**Current Principal Place of Business:**

1530 S. DALE MABRY  
TAMPA, FL 33629

**New Principal Place of Business:**

**Current Mailing Address:**

1530 S. DALE MABRY  
TAMPA, FL 33629

**New Mailing Address:**

FEI Number: 59-3015913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RORECH-DUNKEL, MAUREEN A  
2913 SAFE HARBOR DR.  
TAMPA, FL 33618 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: DP (X) Delete  
Name: EDWARDS, MARIA,  
Address: 1530 S DALE MABRY  
City-St-Zip: TAMPA, FL

Title: P ( ) Delete  
Name: RORECH-DUNKEL, MAUREEN  
Address: 2913 SAFE HARBOR DR.  
City-St-Zip: TAMPA, FL 33618

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: DP (X) Change ( ) Addition  
Name: RORECH-DUNKEL, MAUREEN  
Address: 2913 SAFE HARBOR DR.  
City-St-Zip: TAMPA, FL 33618

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: MAUREEN RORECH-DUNKEL

DP

07/22/2004

Electronic Signature of Signing Officer or Director

Date