2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # M17577 1. Entity Name NINO'S FINE CLOTHING, INC. Mailing Address Principal Place of Business 2326 UNIVERSITY DR. 2326 UNIVERSITY DR. CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 03262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2584436 Not Applicable \$8.75 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FURNO, ANTONIO DO NOT WRITE 6444 NORTH WEST 43RD STREET CORAL SPRINGS, FL 33067 IN THIS SPACE 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 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 FILE NOWILL FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FURNO, ANTONIO NAME 2326 UNIVERSITY DR. STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP U00000132151 04/27/04-80035-012 150.00 TITLE FURNO, M. CRISTINA NAME 2326 UNIVERSITY DR. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

FILED