

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34122

FILED
Feb 02, 2005
Secretary of State

Entity Name: LANES CLOTHING STORE, INC.

Current Principal Place of Business:

5700 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5700 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2686341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAS, EDWARD
5700 SUNSET DRIVE
S. MIAMI, FL 33143 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: P () Delete
Name: BOAS, EDWARD,
Address: 5700 SUNSET DR
City-St-Zip: SOUTH MIAMI, FL

Title: VP (X) Delete
Name: BOAS, ANITA,
Address: 5700 SUNSET DR
City-St-Zip: SOUTH MIAMI, FL

Title: TS () Delete
Name: BOAS, LISA A
Address: 5700 SUNSET DR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPTS (X) Change () Addition
Name: BOAS, LISA A
Address: 5700 SUNSET DR
City-St-Zip: MIAMI, FL 33143

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: EDWARD BOAS

MR

02/02/2005

Electronic Signature of Signing Officer or Director

Date