2005 FOR PROFIT CORPORATION FILED ANNUAL REPORT Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # M61973** 1. Entity Name FASHIONS BY NANCLINC. Mailing Address Principal Place of Business 502 PALM STREET **502 PALM STREET** SUITE 3 SUITE 3 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 CR2E034 (10/03) No Chg-P 01172005 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0012378 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HUBER, JOSEPH DO NOT WRITE 2001 BENSILE CIRCLE PALM BEACH GARDENS, FL 33418 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) U00000299460 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 04/11/05-80107-022 150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HUBER, JOSEPH 2001 BONSILE CIRCLE STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 outh; 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.

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TITLE

NAME STREET ADDRESS VΡ

HUBER, NANCI

2001 BONSILE CIRCLE

PALM BEACH GARDENS, FL 33418

PALM BEACH GARDENS, FL 33418

Applied For

Not Applicable