2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 11, 2005 08:00 AM DOCUMENT # M73176 **Secretary of State** VENICE BEACH SPORTSWEAR, INC. Mailing Address Principal Place of Business 247 W. VENICE AVE. 247 W. VENICE AVE. VENICE, FL 34285 VENICE, FL 34285 03082005 No Chg-P CB2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0040210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELLIA, RICHARD G. DO NOT WRITE 247 W. VENICE AVE. VENICE, FL 34285 .-IN THIS SPACE The above named entity submits this statement to 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. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BELLIA, RICHARD G. NAME 1239 PINEEDLE RD STREET ADDRESS VENICE, FL CITY-ST-ZIP U00000260449 TITLE 03/12/05-80024-020 150.00 BELLIA, DOROTHY A. 1239 PINEEDLE RD STREET ADDRESS VENICE, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplemental 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 instituted 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, SIGNATURE: