2004 FOR PROFIT CORPORATION FILED Jan 15, 2004 08:00 AM-**ANNUAL REPORT Secretary of State DOCUMENT # P00000022739** JULIÁNO FORMAL ACCESSORIES FOR MEN, INC. Principal Place of Business Mailing Address 13224 S.W 69TH TERRACE 13224 S.W 69TH TERRACE MIAMI, FL 33183 MIAMI, FL 33183 The state of the s 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0993413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ALMEIDA, DALAL J DO NOT WRITE 13224 S.W 69TH TERRACE MIAMI, FL 33183 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 tips if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ALMEIDA, DALAL J STREET ADDRESS 13224 S,W 69TH TERRACE City-St-ZiP MIAMI, FL 33183 ----**--**Unnanna4583 01/15/04-80018-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP HARRIST CONTRACTOR OF THE SECOND TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE And the second of the second o NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

SIGNATURE AND TYPED (