2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P00000031133 Apr 22, 2004 08:00 AM Secretary of State 1. Entity Name IN VOGUE, INC. Principal Place of Business Mailing Address 3389 SHERIDAN STREET SUITE 321 3389 SHERIDAN STREET SUITE 321 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 . Principal Place of Business 3. Mailing Address Siste, Apt. #, etc. Suite, Apt. #, etc. 03122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0996035 Not Applicable Zιο Country Zío Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OSINSKA, BOZENA 18999 BISCAYNE BLVD, SUITE 205 Street Address (P.O. Box Number is Not Acceptable) AVENTURA, FL 33180 City Zip Code 3. 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 tide 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PSTD ☐ Delete MLE ☐ Change Addition OSINSKA, BOZENA NAME NAME //00000123875 04/22/04-80021-021 150.00 STREET ADORESS 3389 SHERIDAN STREET SUITE 321 STREET ADDRESS CITY-ST-70P HOLLYWOOD, FL 33021 CITY - ST - 7IP TITLE ☐ Delete BILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-72P CITY -ST - ZIP SATIF Delete 3:31E Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P THTLE ☐ Defete TITLE Change Addition MAME SMAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Belete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CATY-ST-ZKP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 12. If hereby certify that the information supplied with this filling dues 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