

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032539

FILED
Mar 04, 2004
Secretary of State

Entity Name: NORTHWOOD APPAREL COMPANY

Current Principal Place of Business:

201 NORTH GLENWOOD AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

11430 GEORGETOWNE DRIVE
POTOMAC, MD 20854 US

Current Mailing Address:

201 NORTH GLENWOOD AVENUE
ORLANDO, FL 32803

New Mailing Address:

11430 GEORGETOWNE DRIVE
POTOMAC, MD 20854 US

FEI Number: 59-3722473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUN, STEPHEN Y
201 NORTH GLENWOOD AVENUE
ORLANDO, FL 32803

Name and Address of New Registered Agent:

CHUN, STEPHEN Y
201 NORTH GLENWOOD AVENUE
ORLANDO, FL 32803 US

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: STEPHEN Y. CHUN

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: CHUN, STEPHEN Y
Address: 201 NORTH GLENWOOD AVENUE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: CHUN, SARAH C
Address: 11430 GEORGETOWNE DRIVE
City-St-Zip: POTOMAC, MD 20854 US

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: SARAH C. CHUN

PRES

03/04/2004

Electronic Signature of Signing Officer or Director

Date