2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000034837

Entity Name: N. Y. STREET WEAR, INC.

FILED Aug 17, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

187 TOWNE CENTER CIR SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

187 TOWNE CENTER CIR SANFORD, FL 32771 US

FEI Number: 59-3638014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEIKHA, MUSTAFA S

545 BRIGHTVIEW DR

LAKE MARY, FL 32746 US

SHEIKHA, SUSAN R

545 BRIGHTVIEW DR

LAKE MARY, FL 32746 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: SUSAN SHEIKHA 08/17/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SHEIKHA, MUSTAFA S PRES SHEIKHA, SUSAN R PRES Name: Name: 545 BRIGHTVIEW DR Address: 545 BRIGHTVIEW DR Address: City-St-Zip: LAKE MARY, FL 32746 US City-St-Zip: LAKE MARY, FL 32746 US

Title: D () Delete Title: () Change () Addition

 Name:
 SHEIKHA, MUSTAFA VP
 Name:

 Address:
 545 BRIGHTVIEW DR
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746 US
 City-St-Zip:

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: SUSAN SHEIKHA PRES 08/17/2005