2004 FOR PROFIT CORPORATION

May 07, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000057887 EL HUARACHE CLOTHING, INC. Principal Place of Business Mailing Address 1696 OLD OKEECHOBEE ROAD 1-B 1696 OLD OKEECHOBEE ROAD 1-B WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1016461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE CREATIONS ENTERPRISES, INC. DO NOT WRITE 941 FOURTH STREET #200 MIAMI BEACH, FL 33139 IN THIS SPACE 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 8. The above name the obligations of SIGNATURE. egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 U00000158019 05/07/04-80004-021 150.00 TITLE D SUMMERS, MICHAEL 1696 OLD OKEECHOBEE ROAD 1-B STREET ADDRESS WEST PALM BEACH, FL 33409 CITY ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY -ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of the corporation or the rece changed, or on an attachmen

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS

FILED