2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with a

SIGNATURE:

Feb 14, 2005 8:00 am Secretary of State **DOCUMENT # P00000058077** 1. Entity Name 02-14-2005 90061 037 ***150.00 F & B APPAREL CORPORATION Principal Place of Business Mailing Address 7850 NW 98 STREET HIALEAH GARDENS FL 33016 7850 NW 98 STREET HIALEAH GARDENS FL 33016 2. Principal Place of Business Mailing Address 8563 NW <u>8563</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City_& State Applied For 4. FEI Number 65-1016218 Not Applicable \$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 FLORIMON, HECTOR **7850 NW 98 STREET** HIALEAH GARDENS FL 33016 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 (NOTE Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PR TITLE ☐ Delete TITLE Change ☐ Addition FLORIMON, HECTOR NAME NAME 35 WOODCREST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MUTTONTOWN NY 11791 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition BEATON, RICARDO NAME NAME STREET ADDRESS 15803 SW 43RD ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33185 CITY-ST-ZIP THILE Delete TITLE ☐: Change Addition | NAME FLORIMON, TONY B NAME STREET ADDRESS AVE LA PISTA ESO DIEGO TRISTAN SANTO DOMIN STREET ADDRESS CITY-ST-ZIP DOMINICAN REP CITY-ST-ZIP TRS ☐ Addition TITLE ☐ Delete TITLE ☐ Change FLORIMON, JUAN T NAME NAME AVE LA PISTA ESQ DIEGO TRISTAN SANTO DOMIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOMINICAN REP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED