

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068757

FILED
Mar 26, 2004
Secretary of State

Entity Name: ANTIQUES BY RALPH, INC.

Current Principal Place of Business:

4666 SW 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

4666 SW 72ND AVENUE
MIAMI, FL 33155

Current Mailing Address:

4666 SW 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

4666 SW 72ND AVENUE
MIAMI, FL 33155

FEI Number: 65-1033456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRA, MIGUEL G
1001 BRICKELL BAY DRIVE
9HT FLOOR
MIAMI, FL 33131

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARQUEZ, ANA
Address: 5297 NW 112TH PLACE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: MARQUEZ, MANDO
Address: 5297 NW 112TH PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANA MARQUEZ

PRES

03/26/2004

Electronic Signature of Signing Officer or Director

Date