2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 07, 2004 8:00 am **Secretary of State DOCUMENT # P00000082079** 1. Entity Name 07-07-2004 90004 003 ***150.00 JUDY'S ARMOIRE, INC. Principal Place of Business Mailing Address 9484 HARDING AVE. 74000238 9484 HARDING AVE. SURFSIDE, FL 33154 SURFSIDE, FL 33154 US CR2E034 (10/03) No Cha-P 06302004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1035856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROTH, JUDY DO NOT WRITE 20205 WEST OAK HAVEN CIRCLE NORTH MIAMI BEACH, FL 33179 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9.-Election Campaign Financing - \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROTH, JUDITH NAME STREET ADDRESS 20205 WEST OAK HAVEN CIRCLE CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 NAME REIZES, GERALD STREET ADDRESS 2861 NORTHEAST 183RD STREET #1108 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP

FILED

To Whom it may concern, #Pavovvo82079

I did not receive the required form. Please waive the late fee of \$400.00.

Thank you, Judith Roth Judy's Armoire DOC# P00000082079