2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 21, 2005 08:00 AM DOCUMENT # P00000082079 **Secretary of State** JUDY'S ARMOIRE, INC. Principal Place of Business. Mailing Address 9484 HARDING AVE. 9484 HARDING AVE. SURFSIDE, FL 33154 SURFSIDE, FL 33154 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1035856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 3. 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 Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROTH, JUDITH 20205 WEST OAK HAVEN CIRCLE STREET ADDRESS | 1000000271131 | 03/21/05-80033-019 150.00 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 TITLE NAME REIZES, GERALD STREET ADDRESS 2861 NORTHEAST 183RD STREET #1108 NORTH MIAMI BEACH, FL 33160 C/TY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

FILED

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