

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099243

Entity Name: FASHION FOCUS ACCESSORIES, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

3300 RICE ST, STE 6
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3300 RICE ST, STE 6
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-1049935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLNER, SHERRILL
3840 UTOPIA CT
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

WILLNER, SHERRILL
3300 RICE ST, STE 6
COCONUT GROVE, FL 33133 US

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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLNER, SHERRILL
Address: 3840 UTOPIA CRT
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Delete
Name: PINSKI, ZELIG
Address: 140 WEST END AVE APT 231-C
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILLNER, SHERRILL
Address: 3840 UTOPIA CT
City-St-Zip: COCONUT GROVE, FL 33133

Title: VD (X) Change () Addition
Name: PINSKI, ZELIG
Address: 140 WESTEND AVE., APT 23K
City-St-Zip: NEW YORK, NY 10023

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: SHERRILL WILLNER

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04/25/2005

Electronic Signature of Signing Officer or Director

Date