

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109289

FILED
May 26, 2004
Secretary of State

Entity Name: DAVID SULLIVAN IMAGE APPAREL, INC.

Current Principal Place of Business:

460 S ROSEMARY AVE
STE 304
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

460 S ROSEMARY AVE
STE 304
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1065676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVI, DAVID M P.A.
319 CLEMATIS ST, STE 812
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SULLIVAN, DAVID H
701 S. ROSEMARY AVE. APT 205
W PALM BEACH, FL 33401 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: DAVID H. SULLIVAN

05/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: SULLIVAN, DAVID
Address: 460 S ROSEMARY AVE STE 304
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD () Delete
Name: SULLIVAN, DAVID
Address: 460 S ROSEMARY AVE STE 304
City-St-Zip: WEST PALM BEACH, FL 33401

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: DAVID H. SULLIVAN

PRES

05/26/2004

Electronic Signature of Signing Officer or Director

Date