

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110943

Entity Name: WINDSOR APPAREL, INC

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

17765 SW 111 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

15442 S.W. 163RD STREET
MIAMI, FL 33187

Current Mailing Address:

17765 SW 111 AVENUE
MIAMI, FL 33157

New Mailing Address:

15442 S.W. 163RD STREET
MIAMI, FL 33187

FEI Number: 65-1059322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMED, HARUN
17765 SW 111 AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MOHAMED, HARUN
15442 S.W. 163RD STREET
MIAMI, FL 33187 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:

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOHAMED, HARUN
Address: 17765 SW 111 AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOHAMED, HARUN
Address: 15442 S.W. 163RD STREET
City-St-Zip: MIAMI, FL 33187

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: HARUN MOHAMED

D

01/14/2004

Electronic Signature of Signing Officer or Director

Date