2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 15, 2004 08:00 AM **DOCUMENT # P01000008660 Secretary of State** 1. Entity Name TWILIGHT TUXEDOS, INC. Principal Place of Business Mailing Address 927 UNIVERSITY DRIVE 927 UNIVERSITY DRIVE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 85-1068972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 1. 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 title if applicable. (NOTE: Regulared Agent signature required when remediting) DATE \$5.00 May Be FILE NOVIII FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees U00000113987 '15/84-88838-822-150.88 OFFICERS AND DIRECTORS 10. PSTD TITLE MALE PACILLO, JOSEPH M STREET ADDRESS 927 UNIVERSITY DRIVE CITY-ST-ZW CORAL SPRINGS, FL 33071 TITLE WHE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE WINE STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZP TILE WALE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 suppliernest 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 of 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 impowered.

G OFFICER OF DIRECTOR

FILED