

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017477

FILED
May 03, 2004
Secretary of State

Entity Name: ACCESSORIES GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

3135 SUNSET CIRCLE
MARGATE, FL 33063

New Principal Place of Business:

8216 WILES ROAD
CORAL SPRINGS, FL 33067

Current Mailing Address:

3135 SUNSET CIRCLE
MARGATE, FL 33063

New Mailing Address:

5853 NW 56 DRIVE
CORAL SPRINGS, FL 33067

FEI Number: 65-1078270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESANTA, DONNA
3135 SUNSET CIRCLE
MARGATE, FL 33063

Name and Address of New Registered Agent:

DESANTA, DONNA
5853 NW 56 DRIVE
CORAL SPRINGS, FL 33067

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: DONNA DESANTA

05/03/2004

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: D () Delete
Name: DESANTA, DONNA
Address: 3135 SUNSET CIRCLE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DESANTA, DONNA
Address: 5853 NW 56 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: DONNA DESANTA

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date