2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017711

Entity Name: A & A FAM FASHIONS, INC.

FILED Sep 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13574 UNIVERSITY PLAZA TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

13574 UNIVERSITY PLAZA TAMPA, FL 33613

FEI Number: 59-3699203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABED, BASSAM
13574 UNIVERSITY PLAZA
TAMPA, FL 33613

ABDELQADER, LAMIA
13574 UNIVERSITY PLAZA
TAMPA, FL 33613

TAMPA, FL 33613

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: LAMIA ABDERQADIA 09/24/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name:ABDELQADEN, LAMIAName:Address:10419 GLEN WILLOW LANEAddress:City-St-Zip:TAMPA, FL 33647City-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: LAMIA ABDERQADER P 09/24/2004