

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018750

FILED
Apr 27, 2004
Secretary of State

Entity Name: MEDALLION MENSWEAR CORPORATION

Current Principal Place of Business:

1180 HALLANDALE BEACH BLVD., C
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1180 HALLANDALE BEACH BLVD., C
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1077176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABITANTE, JOHN L
9655 S. DIXIE HWY., 3RD FLOOR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SPRITZER, MICHAEL
9655 S. DIXIE HWY., 3RD FLOOR
MIAMI, FL 33156 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: SPRITZER MICHAEL

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BEDA, DAVID
Address: 2834 N.E. 187TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: SASSON, CARLOS A
Address: 1180 HALLANDALE BEACH BLVD., STE C
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SASSON, CARLOS ALBERTO
Address: 1180 E HALLANDALE BLVD. C
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: SASSON, MONICA
Address: 1180 HALLANDALE BEACH BLVD., STE C
City-St-Zip: HALLANDALE, FL 33009

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: SASSON CARLOS ALBERTO

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date