

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021174

Entity Name: WEB FASHIONER.COM, INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

8855 RAMBLEWOOD DRIVE
1803
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2929 CRESTWOOD TERRACE
MARGATE, FL 33063

Current Mailing Address:

8855 RAMBLEWOOD DRIVE
1803
CORAL SPRINGS, FL 33071

New Mailing Address:

2929 CRESTWOOD TERRACE
MARGATE, FL 33063

FEI Number: 65-1123226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SCOT J
8855 RAMBLEWOOD DRIVE
1803
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

COHEN, SCOT J
2929 CRESTWOOD TERRACE
MARGATE, FL 33063

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:

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, SCOTT
Address: 8855 RAMBLEWOOD DR #1803
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, SCOTT
Address: 2929 CRESTWOOD TERRACE
City-St-Zip: MARGATE, FL 33063

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: SCOT COHEN

PRES

02/17/2004

Electronic Signature of Signing Officer or Director

Date