

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026280

Entity Name: M.G.S. APPAREL, INC.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

16493 SW 27TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

16493 SW 27TH STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

16493 SW 27TH STREET
MIRAMAR, FL 33027

New Mailing Address:

16493 SW 27TH STREET
MIRAMAR, FL 33027 US

FEI Number: 65-1082997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, LEVY, BENGIO & CO., PL
2525 N STATE RD 7
115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SHALOM, MOSHE
16493 SW 27TH STREET
MIRAMAR, FL 33027 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: MOSHE SHALOM

05/17/2005

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: PTD () Delete
Name: SHALOM, MOSHE
Address: 16493 SW 27 ST
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: SHALOM, GALIT
Address: 16493 SW 27TH ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SHALOM, MOSHE
Address: 16493 SW 27 ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: S (X) Change () Addition
Name: SHALOM, GALIT
Address: 16493 SW 27TH ST
City-St-Zip: MIRAMAR, FL 33027 US

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: MOSHE SHALOM

P

05/17/2005

Electronic Signature of Signing Officer or Director

Date