

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000038712

FILED
Mar 05, 2003
Secretary of State

Entity Name: ITALIAN MEN'S WAREHOUSE, INC.

Current Principal Place of Business:

8851 SW 132 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8851 SW 132 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1092695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELIER, ROBERT N
1431 PONCE DE LEON BLVD
CORAL GABLES, FL 331134

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PASARIN, YADIRA
Address: 9411 SW 112 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCUOTTO, GIOVANNI F
Address: 9411 SW 112 STREET
City-St-Zip: MIAMI, FL 33176

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: GIOVANNI F SCUOTTO

PD

03/05/2003

Electronic Signature of Signing Officer or Director

Date