

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042820

FILED
Apr 06, 2004
Secretary of State

Entity Name: STUDIO ONE FASHION, INC.

Current Principal Place of Business:

4111 S.W. 154 COURT
MIAMI, FL 33185

New Principal Place of Business:

17 NW 136 AVE
MIAMI, FL 33182

Current Mailing Address:

4111 S.W. 154 COURT
MIAMI, FL 33185

New Mailing Address:

17 NW 136 AVE
MIAMI, FL 33182

FEI Number: 68-0494346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZA, ENEAS RENE
4111 S.W. 154 COURT
MIAMI, FL 33185

Name and Address of New Registered Agent:

MAZA, ENEAS RENE
17 NW 136 AVE
MIAMI, FL 33182

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: ENEAS RENE MAZA

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: MAZA, ENEAS RENE
Address: 4111 S.W. 154 COURT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MAZA, ENEAS RENE
Address: 17 NW 136 AVE
City-St-Zip: MIAMI, FL 33182

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: ENEAS RENE MAZA

PRES

04/06/2004

Electronic Signature of Signing Officer or Director

Date