

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044900

Entity Name: APRIL'S CLOSET, INC.

FILED
May 02, 2004
Secretary of State

Current Principal Place of Business:

9391 SW 192 DRIVE
MIAMI, FL 33157

New Principal Place of Business:

17891 S. DIXIE HWY
SUITE G
MIAMI, FL 33157

Current Mailing Address:

9391 SW 192 DRIVE
MIAMI, FL 33157

New Mailing Address:

17891 S. DIXIE HWY
SUITE G
MIAMI, FL 33157

FEI Number: 65-1104340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONWIT, ALAN M
9391 SW 192 DRIVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BONWIT, ALAN M
17891 S. DIXIE HWY
SUITE G
MIAMI, FL 33157 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:

05/02/2004

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: P () Delete
Name: BONWIT, ALAN
Address: 9391 SW 192 DR
City-St-Zip: MIAMI, FL 33157

Title: VT () Delete
Name: BONWIT, CHRISTINA
Address: 9391 SW 192 DR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONWIT, ALAN
Address: 17891 S. DIXIE HWY SUITE G
City-St-Zip: MIAMI, FL 33157

Title: VT (X) Change () Addition
Name: BONWIT, CHRISTINA
Address: 17891 S. DIXIE HWY SUITE G
City-St-Zip: MIAMI, FL 33157

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: ALAN BONWIT

PRES

05/02/2004

Electronic Signature of Signing Officer or Director

Date