

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049694

FILED
Apr 24, 2004
Secretary of State

Entity Name: UNDERWEARHOUSE #3, INC.

Current Principal Place of Business:

8865 SW 132 ST
MIAMI, FL 33176

New Principal Place of Business:

12105 S DIXIE HWY
PINECREST, FL 33156

Current Mailing Address:

8865 SW 132 ST
MIAMI, FL 33176

New Mailing Address:

12105 S DIXIE HWY
PINECREST, FL 33156

FEI Number: 65-1112428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARLIN, DAVID M
8865 SW 132 ST
MIAMI, FL 33186

Name and Address of New Registered Agent:

SCHARLIN, DAVID M
12105 S DIXIE HWY
PINECREST, FL 33156

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: DAVID MICHAEL SCHARLIN

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHARLIN, DAVID MICHAEL
Address: 8865 SW 132 ST
City-St-Zip: MIAMI, FL 33176

Title: PD () Delete
Name: FISHER, RANDALL C
Address: 8865 SW 132 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHARLIN, DAVID MICHAEL
Address: 12105 S DIXIE HWY
City-St-Zip: PINECREST, FL 33156

Title: PD (X) Change () Addition
Name: FISHER, RANDALL C
Address: 12105 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

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: DAVID MICHAEL SCHARLIN

PRES

04/24/2004

Electronic Signature of Signing Officer or Director

Date