2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 23, 2004 08:00 AM **DOCUMENT # P01000072986 Secretary of State** N.Y. MEN'S FASHION, INC. Mailing Address Principal Place of Business 1023 VALENCIA TOWN TR. NY MEN'S FASHION 6123 SILVER STAR RD ORLANDO, FL 32825 ORLANDO, FL 32808 No Chg-P CR2E034 (10/03) 01292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3733154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAJEEB, BALSAM DO NOT WRITE 1023 VALENCIA TOWN TR. 303 IN THIS SPACE ORLANDO, FL 32825 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000062590 FILE NOW!!! FEE I\$ \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/23/04-80127-025 150.nn OFFICERS AND DIRECTORS 10. TITLE NAJEEB, BALSAM NAME STREET ADDRESS 1023 VALENCIA TOWN TR. #303 CITY-ST-ZIP ORLANDO, FL 32825 TITLE ABU-KHDAIR, YESSARA NAME 1023 VALENCIA TOWN TR. #303 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32825 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 107-293-6868

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP



FILED

Davtime Phone #