2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P01000072986 1. Entity Name N.Y. MEN'S FASHION, INC. Mailing Address Principal Place of Business 1023 VALENCIA TOWN TR. NY MEN'S FASHION 6123 SILVER STAR RD 303 ORLANDO, FL 32808 ORLANDO, FL 32825 01262005 No Chg-P CR2E034 (10/03) 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. IN THIS SPACE ORLANDO, FL 32825 3. 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAJEEB, BALSAM NAME 1023 VALENCIA TOWN TR. #303 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32825 ___U00000321832 04/21/05-80093-020 150.00 TITLE ABU-KHDAIR, YESSARA NAME STREET ADDRESS 1023 VALENCIA TOWN TR. #303 CITY-ST-ZIP ORLANDO, FL 32825 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IF IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CiTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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

FILED

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