

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086722

FILED
Apr 29, 2004
Secretary of State

Entity Name: MARCO ISLAND FASHIONS, INC.

Current Principal Place of Business:

206 WATERWAY CT. #101
MARCO ISLAND, FL 34145

New Principal Place of Business:

3895 TAMIAMI TRAIL EAST
NAPLES, FL 34112

Current Mailing Address:

206 WATERWAY CT. #101
MARCO ISLAND, FL 34145

New Mailing Address:

3895 TAMIAMI TRAIL EAST
NAPLES, FL 34112

FEI Number: 65-1137602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUKOWSKI, JAN
206 WATERWAY CT. #101
MARCO ISLAND, FL 34145

Name and Address of New Registered Agent:

BUKOWSKI, JAN
3072 WEST CROWN PT. BLVD.
NAPLES, FL 34112

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: JAN BUKOWSKI

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUKOWSKI, JAN
Address: 206 WATERWAY CT. #101
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUKOWSKI, JAN
Address: 3072 WEST CROWN PT. BLVD.
City-St-Zip: NAPLES, FL 34112

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: JAN BUKOWSKI

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date