2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 8:00 am Secretary of State

DOCUMENT # P01000094781 1. Entity Name VELVET LIFESTYLES INC.							04-30-2004 90334 034 ***150.00					
Principal Place of Business Mailing Address 2110 N. OCEAN BLVD. 2110 N. OCEA UNIT 27-D , TOWER II UNIT 27-D , TO FORT LAUDERDALE, FL 33305 US FORT LAUDERD					305 US			BBIBI NIBN BBIIK BBIIT BBII	 		11 1 (1 12 1	
2. Principal Place of Business 3. Mailing Address												
Suite, Apt.			Suite, Apt.			01102004	Chg-P	CR2E034	4 (10/03)			
City & State			City & State			4. FEI Numbe 65-114			-	plied For Applicable		
Zip	Country		Zip						8.75 Add ee Required			
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name						
MONTELLO, LOUIS R 777 BRICKELL AVE STE 1070						Street Address (P.O. Box Number is Not Acceptable)						
MIAMI, FL 33131												
					City				FL	Zip Code)	
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 the obligations of registered agent.												
SIGNATURE		for printed name of registered agent	and title if applicable.	(NOTE: Regi	stered Agent signature	required	when reinstating)		DATE			
Fil. After Ma	E NOW!!! ay 1, 200	FEE IS \$150.00 4 Fee will be \$550.		ction Campaign F st Fund Contributi	_ ,	\$5 .	.00 May Be ed to Fees					
10. OFFICERS AND DIRECTORS 11							ADDITIONS	CHANGES TO OFF	ICERS AND I	DIRECTORS	2 IN 11	
TITLE NAME STREET ADDRESS	DPTS Delete T DORFMAN, RANDY 2110 N. OCEAN BLVD. UNIT 27-D, TWR II				TITLE NAME STREET ADDRESS		Accinetto	OTHER TO OTT		☐ Change	Addition	
-CITY-ST-ZIP	FORT LA	CITY-ST-ZIP TITLE					☐ Change	☐ Addition				
NAME Street address City-St-Zip		·			NAME STREET ADORESS CITY-ST-ZIP				'	One.igv		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				,	TITLE NAME STREET ADDRESS CITY-ST-ZIP					□ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					TITLE NAME STREET ADDRESS CITY-ST-ZIP		*			☐ Change	☐ Addition	
TITLE NAMF STREET ADDRESS CITY-ST-ZIP] Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			0-111	!	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			E	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition	
12. I hereby indicated	certify that the	ne information supplied wit ort or supplemental report the receiver or trustee emp	h this filing does is true and accura	not qualify for the	exemption stated	d in Se	ection 119.07(3) same legal effe	(i), Florida Statutes. ct as if made under	I further certi	fy that the in	nformation or director	