

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096074

FILED
Sep 20, 2004
Secretary of State

Entity Name: TODAY'S APPAREL, INC.

Current Principal Place of Business:

2363 DEER CREEK TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

7416 CARRICK TERRACE
BOCA RATON, FL 33433

Current Mailing Address:

2363 DEER CREEK TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

7416 CARRICK TERRACE
BOCA RATON, FL 33433

FEI Number: 65-1148814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMLER, GARY L
2363 DEER CREEK TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SCHIFFMAN, JENNIFER C
7416 CARRICK TERRACE
BOCA RATON, FL 33433 US

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: JENNIFER C SCHIFFMAN

09/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SENZ, LAURIE
Address: 2363 DEER CREEK TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T () Delete
Name: METTAM, ANDREA
Address: 815 SW 173 AVE
City-St-Zip: HOLLYWOOD, FL 33029

Title: VP () Delete
Name: METTAM, TIM
Address: 815 SW 173 AVE
City-St-Zip: HOLLYWOOD, FL 33029

Title: SECY () Delete
Name: KAMLER, GARY L SECY.
Address: 2363 DEER CREEK TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHIFFMAN, STEPHEN
Address: 7416 CARRICK TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: T (X) Change () Addition
Name: SCHIFFMAN, JENNIFER
Address: 7416 CARRICK TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: SCHIFFMAN, STEPHEN
Address: 7416 CARRICK TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: SECY (X) Change () Addition
Name: SCHIFFMAN, JENNIFER S SECY.
Address: 7416 CARRICK TERRACE
City-St-Zip: BOCA RATON, FL 33433

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: STEPHEN SCHIFFMAN

PD

09/20/2004

Electronic Signature of Signing Officer or Director

Date