

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096657

FILED
Apr 29, 2004
Secretary of State

Entity Name: AMERICAN EAGLE FASHIONS, INC.

Current Principal Place of Business:

2252 WYNDHAM WAY
KISSIMMEE, FL 34743

New Principal Place of Business:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

2252 WYNDHAM WAY
KISSIMMEE, FL 34743

New Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3748439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIN, MAC
2252 WYNDHAM WAY
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

KELLEY, GOLDBERG, LEACH & COHNPL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: RUSSELL GOLDBERG

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JAIN, MAC
Address: 2252 WYNDHAM WAY
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAC JAIN

PSTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date