2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 21, 2004 8:00 am Secretary of State

DOCUMENT # P01000098857				07-21-2004 90024 049 ***1 50.00
O'CARROLLS APPAREL, INC.				
Principal Place of Business ATTN: ROBERT COLETTI 912 TRUMBULL ST. DELTONA, FL 32725		Mailing Address ATTN: ROBERT COLETTI 912 TRUMBULL ST. DELTONA, FL 32725		
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc		07072004 _Chg-P
City & State		City & State		4. FEI Number Applied For 22-3834853 Not Applicable
Zip	. Country	Zip	Country	Certificate of Status Desired
6. Name and Address of Current Registered Agent			Name	7. Name and Address of New Registered Agent
912 TRUM	ROBERT BULL ST , FL 32725	الرافية الأكسيسية السياسية		s (P.O. Box Number is Not Acceptable)
	9 9	•	City	FL Zip Code
8. The above named entity solomits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relinstating) PILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Financing Added to Fees Trust Fund Contribution. Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.				
10.	OFFICERS AND	DIRECTORS *	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS CITY-ST-ZIP	PD _COLETTI_ROBERT 912 TRUMBULL ST. DELTONA, FL 32725	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change ☐ Addition ☐
TITLE NAME STREET ADDRESS CITY-ST-ZIP	# ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addillon
TITLE **NAME?*** STREET ADDRESS CHY-SI-ZIP		Dolete	TITLE NAME	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS	☐ Change ☐ Addition
12. I hereby indicated of the collaborated changed	certify that the information supplied with i on this report or supplemental report, in poration or the receiver or trustee stip or on an attachment with an address,	n this filing does not qualify for strue and accurate and that it overed to execute this report with all other like empowered	r the exemption stated in my signature shall have the as required by Chapter 6	Section 119.07(3)(i), Florida Statutes. I further certify that the information he same legal effect as if made under oath, that I am an officer or director 307, Florida Statutes; and that my name appears in Block 10 or Block 11 if