

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109736

FILED
Mar 22, 2004
Secretary of State

Entity Name: PJ'S FABRICS & ACCESSORIES INC.

Current Principal Place of Business:

1134 W FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1134 W FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1153399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, GUSTAVO
36 NW 70 AVE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

BONILLA, GUSTAVO
36 NW 10 AVE
MIAMI, FL 33128 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:

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONILLA, GUSTAVO
Address: 36 NW 10 AVENUE
City-St-Zip: MIAMI, FL 33128

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: OJEDA, CAROLINA
Address: 36 NW 10 AVE
City-St-Zip: MIAMI, FL 33128

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: CAROLINA OJEDA

VP

03/22/2004

Electronic Signature of Signing Officer or Director

Date