

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114254

FILED
Jul 21, 2004
Secretary of State

Entity Name: MARTINELLI FASHION CORP.

Current Principal Place of Business:

4837 NORTH DIXIE HWY.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4837 NORTH DIXIE HWY.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1158682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HWY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MARTINELLI, ADRIANA
4837 N DIXIE HWY
POMPANO BEACH, FL 33064 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: MARTINELLI, ADRIANA

07/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINELLI, ANDRIANA B
Address: 44 SE 10TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARTINELLI,ADRIANA

PD

07/21/2004

Electronic Signature of Signing Officer or Director

Date