2005 FOR PROFIT CORPORATION ANNUAL REPORT (AP)

Apr 29, 2005 08:00 AM DOCUMENT # P01000118327 **Secretary of State** 1. Entity Name EXPRESS CORPORATE APPAREL, INC. Principal Place of Business ·· -- Mailing Address 2112 SUNNYDALE BOULEVARD 2112 SUNNYDALE BOULEVARD **UNIT E** CLEARWATER FL 33765 CLEARWATER FL 33765 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3760910 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typod or printed name of registered agent and ride if applicable (NOTE Registered Agent signature required when reinstating) TTAIL FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Change Addition TITLE ☐ Delete DONAHUE, RICHARD E NAME **NAME** U00000342659 04/29/05-80064-012 150.00 2112 SUNNYDALE BOULEVARD STREET ADORESS STREET ADDRESS CLEARWATER FL 33765 City-ST-ZIP City-ST-ZIP ☐ Delete TITLE ☐ Change Addition HILF NAME SPICUZZA, JAMES M 2112 SUNNYDALE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33765 CUTY-ST-ZIP ☐ Delete गा। ☐ Change ☐ Addition NAME DONAHUE, SEAN P NAME STREET ADDRESS STREET ADDRESS 2112 SUNNYDALE BOULEVARD CITY-ST-ZIP CLEARWATER FL 33765 CITY-ST-ZIP TITLE ☐ Delete URF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AUURESS CITY - ST - ZIP CITY-ST-ZIF THE ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIF CITY-ST-ZIP me Change Addition Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). Florida Statutes, I further certify that the information inclicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

ATURE AND TYPED OR ARMAED HOME DY SIGNING OFFICER OR DIRECTOR

1/24/65 (777)446-4044 Delta Destrino Prione 9

FILED