

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002994

FILED  
Jan 29, 2004  
Secretary of State

Entity Name: APROPO ACCESSORIES INC.

## Current Principal Place of Business:

3307 NW 29 AVE.  
BOCA RATON, FL 33434

## New Principal Place of Business:

22820 WINDSOR WOOD CT  
BOCA RATON, FL 33433

## Current Mailing Address:

3307 NW 29 AVE.  
STE 208  
BOCA RATON, FL 33434

## New Mailing Address:

22820 WINDSOR WOOD CT  
BOCA RATON, FL 33433

FEI Number: 04-3593916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, SHELLEY  
3307 NW 29 AVE.  
STE 208  
BOCA RATON, FL 33433

## Name and Address of New Registered Agent:

GICCA, RANDEE  
22820 WINDSOR WOOD CT  
BOCA RATON, FL 33433

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: RANDEE GICCA

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GICCA, RANDEE  
Address: 22820 WINDSOR WOOD CT  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: SMITH, SHELLEY  
Address: 3307 N.W. 29TH AVE  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RANDEE GICCA

D

01/29/2004

Electronic Signature of Signing Officer or Director

Date