2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 12, 2005 08:00 AM DOCUMENT # P02000010798 **Secretary of State** 1. Entity Name ANGEL FASHION, INC. Principal Place of Business Mailing Address 1299 NW 40TH AVENUE 1299 NW 40TH AVENUE LAUDERHILL, FL 33313 LAUDERHILL, FL 33313 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0033990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORHAIM, MICHAEL DO NOT WRITE 1299 NW 40TH AVENUE LAUDERHILL, FL 33313 IN THIS SPACE \$. 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 MIGNATURE (NOTE: Registered Agent signature required when reinstating) Simpling typed or pditted name of registered accut and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550,00 OFFICERS AND DIRECTORS 10. TOTE MORHAIM, MICHEAL NAME 1299 NW YORK AVE STREET ACCRESS CITY-ST-ZIP FORT LAUDERDALE, FL 333313 -- 1000000260613 03/12/05-80030-021 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TERE NAME STREET ADDRESS DO NOT WRITE CITY-ST- JIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS CITY-ST-7/P TILLE STREET ADDRESS CITY-ST-ZIP 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 indicated 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. SIGNATURE: