2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYP

ITED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P02000026695** 04-30-2004 90246 047 ***150.00 JACK & FRED JEANS, INC. Principal Place of Business Mailing Address **44075254** 255 ALHAMBRA CIRCLE SUITE 720 255 ALHAMBRA CIRCLE SUITE 720 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 02-0557646 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERNANDEZ, ARMANDO Street Address (P.O. Box Number is Not Acceptable) 255 ALHAMBRA CIRCLE SUITE 720 CORAL GABLES, FL 33134 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE Change Addition NAME CHEJA CHAYA, SR. SION NAME 255 ALHAMBRA CIRCLE SUITE 720 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Defete Change TITLE PD, SD, TD, VD Addition CHEJA ATRI, SR. ALFREDO NAME NAME CHAJA, ALFREDO STREET ADDRESS 255 ALHAMBRA CIRCLE SUITE 720 STREET ADDRESS 255 Alhambra Ci 720 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME CHEJA ATRI, SR. JACOBO NAME 255 ALHAMBRA CIRCLE SUITE 720 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Delete TITLE Change Addition ATRI SAAD, SR. ALFREDO NAME NAME STREET ADDRESS 255 ALHAMBRA CIRCLE SÚITE 720 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 truly 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 trusted 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 the like empowered.

FILED