

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028103

FILED
Feb 10, 2004
Secretary of State

Entity Name: FILOTEO MAQUILADORES JEANS, INC.

Current Principal Place of Business:

1330 WEST AVENUE
SUITE 902
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1330 WEST AVENUE
SUITE 902
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARYELLA
800 W. AVE, SUITE 945
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LOPEZ, MARYELLA
1330 WEST AVE, SUITE 945
MIAMI BEACH, FL 33139 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: MARYELLA LOPEZ

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, MARYELLA
Address: 800 WEST AVE, #945
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, MARYELLA
Address: 1330 WEST AVE, #902
City-St-Zip: MIAMI, FL 33139

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: MARYELLA LOPEZ

D

02/10/2004

Electronic Signature of Signing Officer or Director

Date