2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 14, 2005 08:00 AM **DOCUMENT # P02000033287 Secretary of State** 1. Entity Name FASHION ACCENT INC Principal Place of Business Mailing Address 1580 SAWGRASS CORPORAT PKWY STE 130 1580 SAWGRASS CORPORAT PKWY STE 130 SUNRISE, FL 33323 SUNRISE, FL 33323 02042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1634880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUSINESS FILINGS INCORPORATED DO NOT WRITE 660 EAST JEFFERSON STREET TALLAHASSEE, FL 32301-0000 IN THIS SPACE 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 lamillar 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) DATE U00000229127 02/14/05-80065-021 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IME NAME HALIOUA, JAMES 56 THEODORE PLACE STREET ADDRESS THORNHILL ONTARIO CITY-ST-ZIP NAME STREET ADDRESS CMY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(1), 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.

FILED