2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 4

Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # P02000036784** 1. Entity Name J. L. F. FASHIONS, CORP. Principal Place of Business Mailing Address ... 555 E SAMPLE ROAD 555 E SAMPLE ROAD POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 44 No Chg-P CR2E034 (10/03) 03192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 03-0441230 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JOSEPH, CHARLES 3550 BISCAYNE BLVD SUITE 607 MIAMI, FL 33137 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 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) DATE 9. Election Campalgn 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 TITLE FERDINAND, LOURDES NAME STREET ADDRESS 555 E SAMPLE ROAD CITY - ST - ZIP POMPANO BEACH, FL 33064 PΩ TITLE 000000291304 BAPTISTE, JEANROBERT JN NAME 04/07/05-80025-004 150.00 STREET ADDRESS 555 E SAMPLE ROAD CITY-ST-ZIP POMPANO BEACH, FL 33064 THIE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME 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)(i), 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