2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2005 08:00 AM **DOCUMENT # P02000056884 Secretary of State** M & M BABY GOODS & FINE HOSIERY, CORP. Principal Place of Business Mailing Address 2025 N.W. 22ND CT. 2025 N.W. 22ND CT. MIAMI, FL 33142 MIAMI, FL 33142 CR2E034 (10/03) 04132005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0869650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEVILLA, MANUEL DO NOT WRITE 2025 N.W. 22ND CT. MIAMI, FL 33142 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. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent algosture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD SAVILLA, MANUEL NAME STREET ADDRESS 2025 N.W. 22ND CT. CITY-ST-ZIP MIAMI, FL 33142 VD MLE 04/18/05-8004/-UI? ISU.W SEVILLA, MARIA D NAME STREET ADDRESS 2025 N.W. 22ND CT. CITY-ST-7/P MIAMI, FL 33142 arrantas varios de 19 alda alam TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

GNING OFFICER OF DIRECTOR

04/12/05

FILED