

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078282

Entity Name: MODCLOTH, INC.

FILED
Mar 21, 2004
Secretary of State

Current Principal Place of Business:

10469 SW 50 PL
COOPER CITY, FL 33328

New Principal Place of Business:

4221 SW 105TH AVE.
DAVIE, FL 33328

Current Mailing Address:

10469 SW 50 PL
COOPER CITY, FL 33328

New Mailing Address:

4221 SW 105TH AVE.
DAVIE, FL 33328

FEI Number: 74-3053141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGER, ERIC C
10469 SW 50 PL
COOPER CITY, FL 33328

Name and Address of New Registered Agent:

GREGG, SUSAN M
4221 SW 105TH AVE.
DAVIE, FL 33328

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: SUSAN M GREGG

03/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KOGER, ERIC C
Address: 10469 SW 50 PL
City-St-Zip: COOPER CITY, FL 33328

Title: SECR () Delete
Name: GREGG, SUSAN M
Address: 4221 SW 105TH AVE
City-St-Zip: DAVIE, FL 33328

Title: VPRES () Delete
Name: BHUIYAN, KHADIJA U
Address: 10605 SW 44TH CT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR (X) Change () Addition
Name: KOGER, ERIC C
Address: 10469 SW 50 PL
City-St-Zip: COOPER CITY, FL 33328

Title: PRES (X) Change () Addition
Name: GREGG, SUSAN M
Address: 4221 SW 105TH AVE
City-St-Zip: DAVIE, FL 33328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN M GREGG

PRES

03/21/2004

Electronic Signature of Signing Officer or Director

Date