2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # P02000080680** 1. Entity Name DUEK'S FASHION, INC. Principal Piace of Business Mailing Address 4470 MERIDIAN AVE. 4470 MERIDIAN AVE. MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 No Chg-P CR2E034 (10/03) 02012004 DO NOT WRITE IN THIS SPACE Applied For 4. FF1 Number 52-2373348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DUEK, ROSA 4470 MERIDIAN AVE. MIAMI BEACH, FL 33140 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 (I/OTE, Registered Agent algoriture required when reinstaling) U00000033198 05/04-80034-008 150.00 \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD πŁΕ DUEK, ROSA NAME 4470 MERIDIAN AVE. STREET ADDRESS. MIAMI BEACH, FL. 33140 CITY-ST-ZIP शरा ह STREET ADDRESS CTTY-ST-ZIP TITLE Nata. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE KASAE STREET ADDRESS CITY-ST-ZIF RILE STREET ADDRESS CITY-ST-ZIP mE NAME STREFT ADDRESS 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 suppliemental 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 cooperation 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 effect, with all other like empowered.

AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR BUNECTON

FILED