2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: 3

FILED ANNUAL REPORT Jan 09, 2004 08:00 AM **DOCUMENT # P02000095254 Secretary of State** MIGHTY MENS GEAR, INC. Principal Place of Business Mailing Address 1931 NA80THAVE 1931 NABOTHAVE MAFGATE FL 33063 MARGATE FL 33063 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3712617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGATA, DAVID DO NOT WRITE 1931 NW 80TH AVE MARGATE, FL 33063 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 little it applicable (NOTE, Registered Agent signature required when reinstalling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE AGATA, DAVID U00000001549 NAME 01/12/04-80014-024 150.00 1931 NW 80TH AVE. STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 3373 6 NAME STREET ADDRESS CITY-ST-ZIP 1881 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-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7). Florida Statutes. I further certify that the information indicated on this report or supplemental report is tribe 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 trustine empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 31 in changed, or on an attachment with an address with all other like empowered.