2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095800

Entity Name: MON AMI` FASHIONS INC.

FILED Aug 31, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8384 SE 132 LN 11801 SE HWY 301 HOUSE #2 SUMMERFIELD, FL 34491

BELLEVIEW, FL 34421

Current Mailing Address: New Mailing Address:

8384 SE 132 LN P.O. BOX 3874

SUMMERFIELD, FL 34491 BELLEVIEW, FL 34421

FEI Number: 50-0005883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WODDLE, THERESA WEDDLE, THERESA 12522 SE HWY 441 11801 SE HWY 301 HOUSE #2

BELLEVIEW, FL 34420 US BELLEVIEW, FL 34420

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: THERESA WEDDLE 08/31/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition THERESA, WEDDLE J THERESA, WEDDLE J Name: Name: Address:

8384 SE 132ND LN Address: 11801 SE HWY 301 HOUSE #2 City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: BELLEVIEW, FL 34420

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 Statutés. 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: THERESA WEDDLE 0 08/31/2004