

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096270

FILED
Oct 01, 2004
Secretary of State

Entity Name: PARTY ANIMAL JEANS, INC.

Current Principal Place of Business:

21205 YACHT CLUB DRIVE SUITE 402
AVENTURA, FL 33180

New Principal Place of Business:

20815 NE 16 AVE
B5
MIAMI, FL 33179

Current Mailing Address:

21205 YACHT CLUB DRIVE SUITE 402
AVENTURA, FL 33180

New Mailing Address:

20815 NE 16 AVE
B5
MIAMI, FL 33179

FEI Number: 56-2291177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRULLENQUE, ANTHONY L ESQ
7098 BONITA DRIVE
MIAMI BEACH, FL 33141

Name and Address of New Registered Agent:

STRALLNIKOFF, LORENA
20815 NE 16 AVE
B5
MIAMI, FL 33179

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: LORENA STRALLNIKOFF

10/01/2004

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:

Title: D () Delete
Name: STRALLNIKOFF, LORENA
Address: 21205 YACHT CLUB DRIVE SUITE 402
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LORENA STRALLNIKOFF

DIR

10/01/2004

Electronic Signature of Signing Officer or Director

Date