2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105584

Entity Name: R. & T. FAMILY FASHIONS, INC.

FILED Jan 10, 2005 Secretary of State

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

3744 N. ANDREWS AVENUE OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

3744 N. ANDREWS AVENUE OAKLAND PARK, FL 33309

FEI Number: 86-1058490 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:

CASSEUS, ANNA
3744 N. ANDREWS AVENUE
OAKLAND PARK, FL 33309 US
CASSEUS, DUVANE
3744 N. ANDREWS AVENUE
OAKLAND PARK, FL 33309 US
OAKLAND PARK, FL 33309 US

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: CASSEUS DUVANE 01/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CASSEUS, DUVANE
 Name:
 FENELUS, MATITA

 Address:
 1435 NE 4TH AVE
 Address:
 210 NE 40 COURT APT #2

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 City-St-Zip:
 FORT LAUDERDALE, FL 33334

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: FENELUS MATITA VP 01/10/2005