2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P02000110921** FASHION BUG #3603, INC. 04-29-2004 90361 026 ***150.00 Mailing Address Principal Place of Business **450 WINKS LANE 450 WINKS LANE** BENSALEM, PA 19020 BENSALEM, PA 19020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 46-0504870 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1; 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition TITLE Change TITLE Delete SULLIVAN, JOHN J NAME NAME STREET ADDRESS 450 WINKS LANE STREET ACCORESS BENSALEM, PA 19020 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE LIEBERMAN, KATHLEEN H NAME NAME 450 WINKS LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP BENSALEM, PA 19020 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE SCHRIVER, RODNEY NAME STREET ADDRESS **450 WINKS LANE** STREET ADDRESS CITY-ST-ZIP BENSALEM, PA 19020 CITY-ST-ZIP Addition TITLE President ☐ Change TITLE ☐ Delete NAME Eric Speaker NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Bensalem PA 19020 Addition ☐ Change ☐ Delete TITLE TITLE VP/Die NAME Neal Glueak STREET ADDRESS STREET ADDRESS 450 Winks Lone CITY-ST-ZIP CITY-ST-ZIP Bensalem PA 19020 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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 supplemental 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 corporation 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 attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR Neal Glueck 4-22-04 (215) 633

FILED