2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Aug 04, 2004 08:00 AM = - Secretary of State DOCUMENT # P02000113512 1. Entity Name LISETTE FASHIONS, INC. Principal Place of Business Malling Address 441 SOUTH STATE ROAD 7 #15 441 SOUTH STATE ROAD 7 #15 MARGATE, FL 33068 MARGATE, FL 33068 03292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 46-0506051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAROCHELLE, LISETTE DO NOT WRITE 32 ANDROS PLACE **DANIA, FL 33004** 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signalure required when reinstalling) U00000169342 08/04/04-80003-016 550.00 **\$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. TITLE LAROCHELLE, LISETTE MASSE STREET ADDRESS 32 ANDROS PLACE **DANIA, FL 33004** CSTY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3373.E NAME STREET ADORESS CITY-ST-ZIP 3(3) F NAME STREET ADDRESS CITY-ST-2IP THILE MANY STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 of 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 attachagent with got address, with all other like empowered.

SIGNATURE WAD TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED