

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002749

FILED
May 10, 2004
Secretary of State

Entity Name: EAST COAST APPAREL CO.

Current Principal Place of Business:

1121 ADUANA AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1121 ADUANA AVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 51-0492626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, LISSETTE B
2121 PONCE DE LEON BLVD STE 330
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE TORRES, PATRICIO G PRES
1121 ADUANA AVE
CORAL GABLES, FL 33146 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: PATRICIO G. DE TORRES

05/10/2004

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DE TORRES, PATRICIO
Address: 1121 ADUANA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SEC () Change (X) Addition
Name: DE TORRES, GRACIELLA
Address: 1121 ADUANA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

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: GRACIELLA DE TORRES

SEC

05/10/2004

Electronic Signature of Signing Officer or Director

Date