2005 FOR PROFIT CORPORATION

FILED Apr 29, 2005 08:00 AM Secretary of State . ANNUAL REPORT DOCUMENT # P03000007402 1. Entity Name JP FASHIONS CORP. Principal Place of Business Mailing Address 10918 N.W. 69 TERRA 10918 N.W. 69 TERRA MIAMI, FL 33178 MIAMI, FL 33178 04242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2085521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PACHECO, LIDA P DO NOT WRITE 11231 N.W. 73 TERRA MIAMI, FL 33178 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 the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GOMEZ, JUAN B U00000344519 STREET ADDRESS 11231 N.W. 73 TERRA 04/29/05-80140-017 150.00 MIAMI, FL 33178 CRY-ST-ZIP ME NAME STREET ADDRESS U00000344519 04/29/05-80140-018 8.75 CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 cath; 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 attachment with an address, with all other like empowered.

SIGNATURE:

TIFLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP