

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027010

Entity Name: YOLIE'S FASHION, INC.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

2550 WEST COLONIAL DRIVE
409
ORLANDO, FL 32804 US

New Principal Place of Business:

2124 W. COLONIAL
ORLANDO, FL 32804 US

Current Mailing Address:

2550 WEST COLONIAL DRIVE
409
ORLANDO, FL 32804 US

New Mailing Address:

2124 W. COLONIAL
ORLANDO, FL 32804 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPPE, YOLAINE
2550 WEST COLONIAL DRIVE
409
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

PHILIPPE, YOLAINE
2124 W. COLONIAL DR
ORLANDO, FL 32804 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: YOLAINE PHILIPPE

05/04/2004

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: P () Delete
Name: PHILIPPE, YOLAINE
Address: 2550 WEST COLONIAL DRIVE, SUITE 409
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILIPPE, YOLAINE
Address: 2124WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804 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: YOLAINE PHILIPPE

OWNE

05/04/2004

Electronic Signature of Signing Officer or Director

Date