

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038003

Entity Name: EXCLUSIVE BRAND, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

3625 N.W. 82ND AVENUE
SUITE 104
MIAMI, FL 33166

Current Mailing Address:

3625 N.W. 82ND AVENUE
SUITE 104
MIAMI, FL 33166

New Principal Place of Business:

3625 N.W. 82ND AVENUE
SUITE 100
MIAMI, FL 33166

New Mailing Address:

3625 N.W. 82ND AVENUE
SUITE 100
MIAMI, FL 33166

FEI Number: 20-1284623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARON, RICHARD
11077 BISCAYNE BLVD.
SUITE 307
MIAMI, FL, FL 33161 US

Name and Address of New Registered Agent:

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:

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: LEVINE, JACK
Address: 3625 N.W. 82ND AVENUE, SUITE 140
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: VAN WIJK, ALFONS
Address: 3625 N.W. 82ND AVENUE, SUITE 140
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVINE, JACK
Address: 3625 N.W. 82ND AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: VAN WIJK, ALFONS
Address: 3625 N.W. 82ND AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33166

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: JACK LEVINE

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date