

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043104

FILED
Mar 22, 2004
Secretary of State

Entity Name: CHIC CANERY CORPORATION

Current Principal Place of Business:

2775 SHIPPING AVENUE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330609
COCONUT GROVE, FL 33233 US

New Mailing Address:

FEI Number: 56-2347303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, PHILIP
2775 SHIPPING AVENUE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

SCHWARTZ, PHILIP M PRESIDE
P.O. BOX 330609
COCONUT GROVE, FL 33233 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: PHILIP M SCHWARTZ

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SCHWARTZ, PHILIP M PRESIDE
Address: 2775 SHIPPING AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 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: PHILIP M SCHWARTZ

PRES

03/22/2004

Electronic Signature of Signing Officer or Director

Date