

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048111

FILED
Apr 26, 2004
Secretary of State

Entity Name: 5TH AVENUE SHOPS INC.

Current Principal Place of Business:

8346 DUNDEE TERR
MIAMI LAKES, FL 33016

New Principal Place of Business:

P.O. BOX 403014
MIAMI BEACH, FL 33140

Current Mailing Address:

8346 DUNDEE TERR
MIAMI LAKES, FL 33016

New Mailing Address:

P.O. BOX 403014
MIAMI BEACH, FL 33140

FEI Number: 06-1692216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, JULISSA A
8346 DUNDEE TERR
MIAMI LAKES, FL 33016

Name and Address of New Registered Agent:

BARRIOS, JULISSA A
P.O. BOX 403014
MIAMI BEACH, FL 33140

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARRIOS, JULISSA
Address: 8346 DUNDEE TERR
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRIOS, JULISSA
Address: P.O. BOX 403014
City-St-Zip: MIAMI BEACH, FL 33140

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: JULISSA BARRIOS

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date