

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000049769

FILED
Jun 20, 2005
Secretary of State**Entity Name:** ACCESSORIZE INTERNATIONAL INC.**Current Principal Place of Business:**356 RIVERSIDE DR
PALM BEACH GARDENS, FL 33410 US**New Principal Place of Business:**10258 RIVERSIDE DR #2
PALM BEACH GARDENS, FL 33410 US**Current Mailing Address:**356 RIVERSIDE DR
PALM BEACH GARDENS, FL 33410 US**New Mailing Address:**10258 RIVERSIDE DR #2
PALM BEACH GARDENS, FL 33410 US**FEI Number:** 55-0829047**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRINSON, BRANDY K
356 RIVERSIDE DR
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**RHOTEN-BRINSON, BRANDY K
356 RIVERSIDE DR
PALM BEACH GARDENS, FL 33410 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: BRANDY K BRINSON-RHOTEN

06/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRINSON, BRANDY K
Address: 356 RIVERSIDE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: BRINSON, BRANDY K
Address: 356 RIVERSIDE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC () Delete
Name: BRINSON, BRANDY K
Address: 356 RIVERSIDE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TRES () Delete
Name: BRINSON, BRANDY K
Address: 356 RIVERSIDE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: BRINSON, MARGIE E
Address: 1212 CUMBERLAND DR
City-St-Zip: CORSICANA, TX 75110

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: BRANDY K BRINSON-RHOTEN

PRES

06/20/2005

Electronic Signature of Signing Officer or Director

Date