2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2004 8:00 am Secretary of State DOCUMENT # P03000062847 05-05-2004 90248 009 ***150.00 CLOTHES CLOSET, INC. Principal Place of Business Mailing Address 142 FLAMINGO ROAD 142 FLAMINGO ROAD 14922492 PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04302004 CR2E034 (10/03) Chg-P 4. FEI Number City & State City & State Applied For 90-0090293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDMAN, VICTOR Street Address (P.O. Box Number is Not Acceptable) 142 FLAMINGO ROAD PEMBROKE PINES, FL 33027 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent a gnature required when reinstuting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOLDMAN, VICTOR NAME NAME 142 FLAMINGO ROAD STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33027 CITY-ST-ZIP ☐ Delete ☐ Addition KOMITO, FLORENCE Florence Goldman NAME NAME STREET ADDRESS 142 FLAMINGO ROAD STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-ZIP THE ☐ Delete 1FILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete THE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

04-30-04

FILED

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AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: