2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069235

Entity Name: SOUTHERNMOST BEACHWEAR INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O CG ACCOUNTING CORP
4101 RAVENSWOOD RD STE 111
FT LAUDERDALE, FL 33312

C/O CG ACCOUNTING CORP
4101 RAVENSWOOD RD STE 111
FT LAUDERDALE, FL 33312

US

Current Mailing Address: New Mailing Address:

C/O CG ACCOUNTING CORP
4101 RAVENSWOOD RD STE 111
FT LAUDERDALE, FL 33312
C/O CG ACCOUNTING CORP
4101 RAVENSWOOD RD STE 111
FT LAUDERDALE, FL 33312
US

FEI Number: 20-0055531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVY, YITSHAK 4101 RAVENSWOOD ROAD, SUITE 111 FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name: LEVY, YITSHAK Name: LEVY, YITSHAK

Address: C/O CG ACCOUNTING CORP, 4101 RAVENSWOOD RD Address: C/O CG ACCOUNTING CORP, 4101 RAVENSWOOD RD

City-St-Zip: FT LAUDERDALE, FL 33312 City-St-Zip: FT LAUDERDALE, FL 33312 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: YITSHAK LEVY PRES 04/29/2005