

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082794

FILED
Jan 19, 2005
Secretary of State

Entity Name: LOOSEY GOOSEY LINGERIE, INC.

Current Principal Place of Business:

19632 STAR ISLAND DR.
BOCA RATON, FL 33498

New Principal Place of Business:

9524 GRAND ESTATES WAY
BOCA RATON, FL 33496

Current Mailing Address:

19632 STAR ISLAND DR.
BOCA RATON, FL 33498

New Mailing Address:

9524 GRAND ESTATES WAY
BOCA RATON, FL 33496

FEI Number: 52-2437182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURTIS, CHARLES L
1119 S.E. 3RD AVE.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CURTIS, CHARLES L
1486 SW 19 TH AVE
FT. 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: CHARLES L CURTIS

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTONI, BERNICE C
Address: 19632 STAR ISLAND DR.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERNANDEZ, JESUS
Address: 5820 PULASKI HWY
City-St-Zip: BALTIMORE, MD 21205

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: JESUS FERNANDEZ

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date