

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096919

FILED
Feb 14, 2005
Secretary of State

Entity Name: THE PACIFIC PARADISE CLOTHING CO., INC.

Current Principal Place of Business:

827 LINCOLN RD.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

827 LINCOLN RD.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0199983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD
SUITE 105
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: YOSEF, SHARON
Address: 10700 NW 12TH DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: YOSEF, LIOR
Address: 10700 NW 12TH DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: BERMAN, ELLIOT
Address: 10700 NW 12TH DRIVE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOSEF, SHARON
Address: 827 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: YOSEF, LIOR
Address: 827 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: BERMAN, ELLIOT
Address: 827 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: SHARON YOSEF

D

02/14/2005

Electronic Signature of Signing Officer or Director

Date