2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2005 08:00 AM DOCUMENT # P03000104360 **Secretary of State** 1. Entity Name JUST FOR LADIES, INC. Principal Place of Business Mailing Address 3191 CORAL WAY STE 303 3191 CORAL WAY STE 303 MIAMI, FL 33145 MIAMI, FL 33145 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-2407541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent VAZQUEZ, LUIS DO NOT WRITE 3191 CORAL WAY STE 303 MIAMI, FL 33145 IN THIS SPACE 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. (NCCE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ARMAS JOSE J NAME U00000190013 Q1/24/05-80119-001 150.00 STREET ADDRESS 3191 CORAL WAY STE 303 CITY-ST-ZIP MIAMI, FL 33145 TITLE CASTRO, FRANK J NAME STREET ADDRESS 2328 SW 20 ST CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information indicated on this report or supplier of the corporation or the received changed, or on an attachment with 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 ental 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 I justed an appear in Block 10 or Block 11 if

FILED