

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107851

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: THE PUSH UP JEANS COMPANY

## Current Principal Place of Business:

C/O LESLIE ALAN ROZENCWAIG, P.A.  
ONE SOUTHEAST THIRD AVENUE #960  
MIAMI, FL 33131

## New Principal Place of Business:

C/O 301 W HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009 US

## Current Mailing Address:

C/O LESLIE ALAN ROZENCWAIG, P.A.  
ONE SOUTHEAST THIRD AVENUE #960  
MIAMI, FL 33131

## New Mailing Address:

C/O 301 W HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009

FEI Number: 20-0274234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE A  
ONE SOUTHEAST 3RD AVENUE  
SUITE 960  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ROZENCWAIG & FERRERO-CARR  
301 W HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009 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: ROSARIO FERRERO-CARR, ESQ.

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: AMSEL, PEDRO C  
Address: 1 SE 3RD AVENUE #960  
City-St-Zip: MIAMI, FL 33131

Title: V (X) Delete  
Name: ROZENCWAIG, LESLIE A  
Address: 1 SE 3RD AVENUE #960  
City-St-Zip: MIAMI, FL 33131

Title: SD ( ) Delete  
Name: AMSEL, FORTUNA  
Address: 1 SE 3RD AVENUE #960  
City-St-Zip: MIAMI, FL 33131

Title: TD ( ) Delete  
Name: AMSEL, SIMON  
Address: 1 SE 3RD AVENUE #960  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AMSEL, PEDRO C  
Address: 301 W HALLANDALE BEACH BOULEVARD  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: AMSEL, FORTUNA  
Address: 301 W HALLANDALE BEACH BOULEVARD  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TD (X) Change ( ) Addition  
Name: AMSEL, SIMON  
Address: 301 W HALLANDALE BEACH BOULEVARD  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: FORTUNA AMSEL

SECR

04/30/2004

Electronic Signature of Signing Officer or Director

Date