2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 01, 2004 8:00 am Secretary of State **DOCUMENT # P03000111963** 05-03-2004 91237 040 ***150.00 PRIMO APPAREL GROUP INC. Mailing Address Principal Place of Business 66425474 3251 SW 13 DRIVE DEERFIELD BEACH, FL 33442 3251 SW 13 DRIVE DEERFIELD BEACH, FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 206185 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANTONACCI, PETER Street Address (P.O. Box Number is Not Acceptable) 3251 SW 13 DRIVE DEERFIELD BEACH, FL-33442 City Zip Code B. The above named entity aubmits 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. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete Change Addition TITLE TITLE ANTONACCI, PETER KALE NAME STREET ADDRESS STREET ADDRESS 3251 SW 13 DRIVE CITY-ST-ZIP CITY-ST-ZP DEERFIELD BEACH, FL 33442 Addition Delete HTLE ☐ Change POLLOCK, HARRIS NAME MALE STREET ADDRESS 3251 SW 13 DRIVE STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET AVOIDESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ITTLE Deleta NAME NAME STREET AINDRESS STREET ADORESS CITY-ST-ZIP filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director at the execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered. 12. I hereby certily that the information supplied with the indicated on this report or supplemental report of the of the corporation of the receiver or trustees on the changed, or on an attachment with an adjusting with SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED