2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 16, 2005 8:00 am Secretary of State DOCUMENT # P03000115888 02-16-2005 90019 003 ***150.00 1. Entity Name BAGS FOR LESS, INC. Principal Place of Business Mailing Address 9241 W ATLANTIC BLVD 9241 W ATLANTIC BLVD 40018894 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 57-1189857 Not Applicable Country Country Zip \$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 Name NACHUM, MOSHE 1890 NE 211STH TERRACE Street Address (P.O. Box Number is Not Acceptable) N MIAMI BEACH, FL 33179 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME NACHUM, MOSHE NAME STREET ADDRESS 1890 NE 211TH TERRACE STREET ADDRESS CITY-ST-ZiP-N MIAMI BEACH; FL 33179" -CITY-ST-ZIP TITLE ☐ Detete TIFLE Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-S1-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TATLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11.4

NAME OF SIGNING OFFICER OR DIRECTOR

1/31/05

305-572-9100

FILED