

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122510

Entity Name: 904 FASHIONS INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

813 GOLFFAIR BLVD.
JACKSONVILLE, FL 32209

New Principal Place of Business:

9268 LEM TURNER ROAD
JACKSONVILLE, FL 32208

Current Mailing Address:

813 GOLFFAIR BLVD.
JACKSONVILLE, FL 32209

New Mailing Address:

9268 LEM TURNER ROAD
JACKSONVILLE, FL 32208

FEI Number: 65-1212351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, WADE
813 GOLFFAIR BLVD.
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

COOPER, WADE
9268 LEM TURNER ROAD
JACKSONVILLE, FL 32208 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: WADE COOPER

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COOPER, WADE
Address: 813 GOLFFAIR BLVD.
City-St-Zip: JACKSONVILLE, FL 32209

Title: VP () Delete
Name: GADSDEN, ANTONIO
Address: 813 GOLFFAIR BLVD.
City-St-Zip: JACKSONVILLE, FL 32209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COOPER, WADE
Address: 9268 LEM TURNER
City-St-Zip: JACKSONVILLE, FL 32208

Title: VP (X) Change () Addition
Name: GADSDEN, ANTONIO
Address: 9268 LEM TURNER
City-St-Zip: JACKSONVILLE, FL 32208

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: WADE COOPER

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date