2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 17, 2004 8:00 am Secretary of State **DOCUMENT # P03000141706** 09-17-2004 90001 006 ***150.00 1. Entity Name EDEN LINGERIE, INC. Principal Place of Business Mailing Address 54073046 2070 SE 16 STREET 2070 SE 16 STREET POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc 08182004 CR2E034 (10/03) Cha-P 4. FEI Numbe Applied For City & State City & State Not Applicable Zip Zip Country 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 SANGES, THERESA Street Address (P.O. Box Number is Not Acceptable) 2070 SE 16 STREET POMPANO BEACH, FL 33062 City Zip Code FI 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 DATE Signature, typed or printed risme of registered agent and title if applicable (NCITE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. mu ☐ Delete TITLE Addition Change SANGES, THERESA NAME NAME STREET ADDRESS 2070 SE 16 STREET STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-7tP TITI F TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete 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 HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Addition TITLE DILE Delete Change NAME NAM' STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation of the receiver of changed, or on an attachment with with all other like empowered SIGNATURE: ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # SIGNATURE Date

FILED