2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000153405



1. Entity Name RAPHAEL FASHIONS, INC. Principal Place of Business Mailing Address 66410812 10092 NW 53RD ST 10092 NW 53RD ST SUNRISE, FL 33351-8075 SUNRISE, FL 33351-8075 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262004 · CR2E034 (10/03) 4. FEI Number 0543794 City & State Applied For City & State Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOLSTEIN, GERALD K. 8320 W SUNRISE BLVD, STE 203 Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33322 Zio Code City 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 prosted name of registered opens and title 4 applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition IIILE Delete TITLE Change SHABTAI, RAPHAEL NAME NAME 10092 NW 53RD ST STREET ADDRESS STREET ADDRESS CHY-ST-ZIP SUNRISE, FL 333518075 CITY-ST-ZIP ☐ Change ☐ Addition TOLE ☐ Delete ITHE SHABTAI, DALIA NAME 10092 NW 53RD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 333518075 CITY-ST-ZIP TITLE ☐ Delete TRUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete -TITLE . 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 CHTY-ST-ZIP CITY-ST-ZP ☐ Change ☐ Addition TITLE ☐ Delete TOLE NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby 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 if changed, or on an attachment with an address, with all other like impowered.

FILED Apr 12, 2004 8:00 am Secretary of State

03-29-2004 90045 031 ***158.75

SIGNATURE:

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