2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 08, 2004 8:00 am Secretary of State DOCUMENT # P03000153966 07-08-2004 90191 014 ***150.00 1. Entity Name BJB APPAREL, INC. Principal Place of Business Mailing Address 44047687 **4211 WINDING WILLOW DRIVE** 4211 WINDING WILLOW DRIVE TAMPA, FL 33618 US TAMPA, FL 33618 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092004 CR2E034 (10/03) Cha-P Applied For 4. FEI Number City & State City & State 01-0803898 Not Applicable Zip Country Zip 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 GOLSON, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) **4211 WINDING WILLOW DRIVE TAMPA, FL 33618** 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, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPT TITLE ☐ Addition TITLE ☐ Delete GOLSON, WILLIAM E NAME NAME 4211 WINDING WILLOW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 CITY-ST-ZIP TITLE **VPS** ☐ Delete Change ☐ Addition FUNAI, MELISSA A NAME NAME **4211 WINDING WILLOW DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP th this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is tree and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. 12. I hereby certify that the informal indicated on this report or suppl of the corporation or the changed, or on an attach SIGNATURE

INTED NAME OF SIGN

FILED

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