

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021848

Entity Name: EKL FASHION, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

2716 N FORSYTH RD
STE 106
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2716 N FORSYTH RD
STE 106
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 58-2682394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, GABRIEL
5566 METRO WEST BLVD
APT 103
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

HARMENING, JOSHUA W
2265 LEE ROAD
SUITE 117
WINTER PARK, FL 32789 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: JOSHUA W. HARMENING

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVILA, GABRIEL
Address: 5566 METRO WEST BLVD #103
City-St-Zip: ORLANDO, FL 32811

Title: V () Delete
Name: JAIMES, CARMEN S
Address: 5566 METRO WEST BLVD #103
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: AVILA, GABRIEL
Address: 5566 METRO WEST BLVD #103
City-St-Zip: ORLANDO, FL 32811

Title: D/V/P (X) Change () Addition
Name: JAIMES, CARMEN S
Address: 5566 METRO WEST BLVD #103
City-St-Zip: ORLANDO, FL 32811

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: GABRIEL AVILA

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date