2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 23, 2005 8:00 am Secretary of State **DOCUMENT # P04000038837** 05-23-2005 90003 049 ***150.00 1. Entity Name FREEGIRL APPAREL INC. Principal Place of Business Mailing Address 40085201 955 NW 17TH AVE, UNIT B 955 NW 17TH AVE, UNIT B DELRAY BEACH, FL 33445-2516 DELRAY BEACH, FL 33445-2516 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04022005 Chg-P City & State City & State Applied For 4. FEI Number 20-0814023 Not Applicable Zip Country Ζip 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 JOYNER, JERRY M Street Address (P.O. Box Number is Not Acceptable) 955 NW 17TH AVE, UNIT B **DELRAY BEACH, FL 33445-2516** City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE.NOW!!!~FEE IS.\$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CEOD ☐ Addition TOTLE Delete TITLE Change NAME HARVEY, HAROLD NAME STREET ADDRESS 33 BATH ST STREET ADDRESS LIDO BEACH, NY 11561 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME PAZ, B JACK NAME STREET ADDRESS 124 LIDO BLVD STREET ADDRESS CITY-ST-ZIP POINT LOOKOUT, NY 11569 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME RYAN, RONALD F NAME STREET ADDRESS **5674 NORTHPOINTE LANE** STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-7IP CITY-ST-7iP TITLE VD Delete TITLE ☐ Change Addition LEE, MICHAEL G NAME NAME STREET ADDRESS 1960 SW 24TH CIRCLE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP STD ☐ Addition TITLE ☐ Delete TITLE ☐ Change JOYNER, JERRY M NAME NAME STREET ADDRESS 2644 QUANTUM LAKES DR STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 CITY-ST-ZIP TITLE Delete TITLE Change Addition JOYNER, JERRY M NAME NAME STREET ADDRESS 2644 QUANTUM LAKES DR STREET ADDRESS

12. 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 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 empowered.

CITY-ST-ZIP

M. JOYNER SIGNATURE: JE12124 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

CITY-ST-ZIP

BOYNTON BEACH, FL 33426

FILED