2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052841

Entity Name: HAND BAGS & MORE, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4001 S OCEAN DR 544 NW 26TH STREET 6F MIAMI, FL 33127 US

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

 4001 S OCEAN DR
 544 NW 26TH STREET

 6F
 MIAMI, FL 33127
 US

HOLLYWOOD, FL 33019 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELYAKIM, DANIEL
4001 S OCEAN DR
6F
ELYAKIM, DANIEL
544 NW 26TH STREET
MIAMI, FL 33127 US

HOLLYWOOD, FL 33019 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: DANIEL ELYAKIM 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ELYAKIM, DANIEL Name: ELYAKIM, DANIEL

 Address:
 4001 S OCEAN DR STE 6F
 Address:
 544 NW 26TH STREET

 City-St-Zip:
 HOLLYWOOD, FL 33019 US
 City-St-Zip:
 MIAMI, FL 33127 US

Title: V () Delete Title: VP (X) Change () Addition

 Name:
 ALLUIN, CAROL
 Name:
 ALLUIN, CAROL

 Address:
 4001 S OCEAN DR STE 6F
 Address:
 544 NW 26TH STREET

 City-St-Zip:
 HOLLYWOOD, FL 33019 US
 City-St-Zip:
 MIAMI, FL 33127 US

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: DANIEL ELYAKIM P 04/27/2005