

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057773

Entity Name: THE BRA CLIP, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

6289 W SUNRISE BLVD, STE 256
SUNRISE, FL 33313

New Principal Place of Business:

1719 NW 38TH AVENUE
LAUDERHILL, FL 33311

Current Mailing Address:

6289 W SUNRISE BLVD, STE 256
SUNRISE, FL 33313

New Mailing Address:

1719 NW 38TH AVENUE
LAUDERHILL, FL 33311

FEI Number: 38-3700070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, KATHY
4360 NW 16TH ST
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

KAREN B. SCHAPIRA, PA
7420 NW 5TH STREET
SUITE 110
PLANTATION, FL 33317 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: KAREN B. SCHAPIRA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, KATHY
Address: 4360 NW 16TH ST
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN B. SCHAPIRA

RA

04/27/2005

Electronic Signature of Signing Officer or Director

Date