

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068610

Entity Name: ENVY ACCESSORIES, INC.

FILED  
May 11, 2005  
Secretary of State

## Current Principal Place of Business:

11401 NW 12TH STREET, UNIT 32  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

11401 NW 12 STREET - UNIT 32  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 04-3790494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARDINI, MARIA N MS  
14116 SW 149TH AVE.  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

MARDINI, MARIA N MS  
16265 SW 58 TERR  
MIAMI, FL 33193 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: MARIA N MARDINI

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, S ( ) Delete  
Name: MARDINI, MARIA N MS  
Address: 14116 SW 149 AVE  
City-St-Zip: MIAMI, FL 33196

Title: VP ( ) Delete  
Name: MARDINI, RICHARD MR  
Address: 14116 SW 149 AVE  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change ( ) Addition  
Name: MARDINI, MARIA N MS  
Address: 16265 SW 58 TERR  
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change ( ) Addition  
Name: MARDINI, RICHARD MR  
Address: 16265 SW 58 TERR  
City-St-Zip: MIAMI, FL 33193

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: MARIA N MARDINI

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date