

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079974

Entity Name: N&D FASHION CORPORATION

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

SW 50 CT
3818
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

5595 N PARK ROAD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

SW 50 CT
3818
FORT LAUDERDALE, FL 33312

New Mailing Address:

5595 N PARK ROAD
FORT LAUDERDALE, FL 33312

FEI Number: 80-0109146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORENSTEIN, DAVID
SW 50 CT
3818
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HORENSTEIN, DAVID
5595 N PARK ROAD
FORT LAUDERDALE, FL 33312 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: DAVID HORENSTEIN

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORENSTEIN, DAVID
Address: 3818 SW 50 CT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Delete
Name: DANNY, NURIAL
Address: 3818 SW 50 CT
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORENSTEIN, DAVID
Address: 5595 N PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DAVID HORENSTEIN

P

04/03/2005

Electronic Signature of Signing Officer or Director

Date