

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089240

Entity Name: APPAREL EN POINTE, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

7750 NOVA DRIVE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

7750 NOVA DRIVE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 20-1223480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RUBEN T
166 NE 96TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

MELVIN, LESLIE M
9041 SOUTHERN ORCHARD ROAD NORTH
DAVIE, FL 33328 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: LESLIE MELVIN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELVIN, LESLIE
Address: 7750 NOVA DRIVE
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: MELVIN, TIFFANY
Address: 7750 NOVA DRIVE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LESLIE MELVIN

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date