

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091755

Entity Name: VIVALDI MENS WEAR, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

820 12TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

2166 TAMIAMI TRAIL N
NAPLES, FL 34102

Current Mailing Address:

820 12TH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

2166 TAMIAMI TRAIL N
NAPLES, FL 34102

FEI Number: 20-1243473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGO, LUIGI
820 12TH AVENUE SOUTH
NAPLES, FL FL US

Name and Address of New Registered Agent:

LONGO, LUIGI
2166 TAMIAMI TRAIL N
NAPLES, FL FL 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: LUIGI LONGO

05/31/2005

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 () Delete
Name: LONGO, LUIGI
Address: 820 12TH AVE S
City-St-Zip: NAPLES, FL 34102

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONGO, LUIGI
Address: 5702 LAGO VILLAGGIO WAY
City-St-Zip: NAPLES, FL 34104

Title: VP () Change (X) Addition
Name: LONGO, MARGARET M
Address: 5702 LAGO VILLAGGIO WAY
City-St-Zip: NAPLES, FL 34104

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: MARGARET LONGO

VP

05/31/2005

Electronic Signature of Signing Officer or Director

Date