2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: <u></u>

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 18, 2005 8:00 am Secretary of State

DOCUMENT # P04000093512 1. Entity Name FANTESIA FASHION, INC.								01-18-2005	90062 0	48 ***1	50.00
Principal Place of Business 1750 N.W. 20 STREET				Mailing Address 1750 N.W. 20 STREET					200		
MIAMI, FL 33142 US				MIAMI, FL 33142 US			Libertoes (III			029	
2. Principal Place of Business				3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.			01112005	Chg-P	CR2E034	1 (10/03)	
City & State				City & State		4. FEI Numbe	20-1260265			plied For t Applicable	
Zip	Country			Zip Coun		try	5. Certificate	of Status Desired		8.75 Add	
	6. Name	and Address of (Current Regis	tered Agent		7. Name and Address of New Registered Agent					
IONON O	11111	,				Name .					
KWON, SHIN Y 1750 N.W. 20 STREET MIAMI, FL 33142						Street Address (P.O. Box Number is Not Acceptable)					
						City				Zip Cod	
The above named entity submits this statement for the purpose of changing its registere						<u> </u>					
the obligations of registered agent.											
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature requi									DATE		
				*							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution							.00 May Be led to Fees	· •			
10.		OFFICE	RS AND DIREC	CTORS	11.		ADDITIONS/	CHANGES TO OFFIC	CERS AND C	IRECTORS	3 IN 11
TITLE	PSD			☐ Delete	TITLE					Change	☐ Addition
NAME					:						
STREET ADDRESS CITY+ST-ZIP	MIAMI, FL 33142					ET ADDRESS ST-ZIP					
TITLE NAME	T YON, INS	UN !		☐ Delete	TITLE NAME				(Change	☐ Addition
STREET ADDRESS	i '					ET ADDRESS					
CITY-ST-ZIP	MIAMI, FL	33145			CITY-	ST-ZIP]
TITLE				☐ Delete	TITLE			•	[Change	☐ Addition
STREET ADDRESS				•	· NAM	ET ADDRESS		- -			
CITY-ST-ZIP		141				SI-ZIP					
TITLE		<u></u>		☐ Delete	TITLE				[Change	☐ Addition
NAME					NAME	I					
STREET ADDRESS CITY-ST-ZIP		:				ET ADDRESS ST-ZIP					
TITLE				☐ Delete	TITLE					☐ Change	Addition
NAME		\$!\$		□ belice	NAM	1					L. Noullon
STREET ADDRESS		7				ET ADDRESS					İ
CITY-ST-ZIP	•	<u>-</u>				ST-ZIP			Г	7.05	
TITLE NAME		.		☐ Delete	TITLE				L	☐ Change	☐ Addition
STREET ADDRESS	,	ŧ				ET ADDRESS					
CITY-ST-ZIP					CITY	SI-ZIP					
indicated of the cor	on this report on the poration or the poration	t or supplemental se receiver or truste	report is true : se empowere:	ling does not qualify for and accurate and that n d to execute this report	ny signat as requir	ure shall have the s	same legal effec	t as if made under oa	ath; that I am	an officer	or director
cnanged,	or on an atta	acriment with an ac	oress with a	I other like empowered.							