

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097398

Entity Name: BANYAN CAREER APPAREL, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1516 VENERA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

7340 SW 48TH ST
107
MIAMI, FL 33155

Current Mailing Address:

1516 VENERA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

7340 SW 48TH ST
107
MIAMI, FL 33155

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, GISELA C
3000 CORAL WAY
709
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOSA, GISELA C
Address: 3000 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145

Title: VP () Delete
Name: PRINCIOTTA, RAY JR
Address: 9940 SW 59TH AVENUE
City-St-Zip: MIAMI, FL 33132

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: PRINCIOTTA RAY

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date