2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-18-2005 90340 022 ***150 00

DOCUMENT # P04000130559 1. Entity Name COOLEY BOY DESIGNER APPAREL, INC.						04-18-2005 \$	90340 022 ****130).00
Principal Place of Business 4454 N.W. 185 STREET CAROL CITY, FL 33055			Mailing Address 4454 N.W. 185 STREET CAROL CITY, FL 33055		f 188 // /8 // (4// 6/	1)		
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02252005	Chg-P	CR2E034 (10/03)	
City & State		City & State	City & State		FEI Number	1689287		plied For t Applicable
Zip	Country Zip Cour		Count	iry	5. Certificate of		S8.75 Add Fee Required	itional
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name				
HYATT, SEAN 4454 N.W. 185 STREET				Street Address (P.O. Box Number is Not Acceptable)				
CAROL CITY, FL 33055					 -			
		•		City			FL; Zip Code	
	named entity submits this statem tions of registered agent.	ent for the purpose of changing its	registere	ed office or register	ed agent, or both	, in the State of Flo	rida. I am familiar with,	and accept
SIGNATURE								
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$5		-		.00 May Be ed to Fees			
10.	OFFICERS	AND DIRECTORS	11.		ADDITIONS/C	HANGES TO OFF	ICERS AND DIRECTORS	S IN 11
TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE	EO HYATT, SEAN 4454 N.W. 185 STREET CAROL CITY, FL 33055	☐ Delete		E ET ADDRESS - ST- ZIP			☐ Change	Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	nam Stre					
NAME STREET ADDRESS CITY-ST-ZIP		Delete		·			Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	1		-		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	•				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	,				☐ Change	Addition
1 hereby indicated	certify that the information supplied on this report or supplemental re	ed with this filing does not qualify for	or the exe	emption stated in Se ture shall have the	ection 119.07(3)(i) same legal effect	, Florida Statutes. as if made under	I further certify that the i	nformation or director

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 ill changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/05 (786)457-6"