2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2005 8:00 am Secretary of State **DOCUMENT # P04000134489** 04-06-2005 90113 039 ***150.00 ONE STOP BRIDAL WAREHOUSE INC. Principal Place of Business Mailing Address 2940 SW 30TH AVE 2940 SW 30TH AVE 66015926 PEMBROKE PARK, FL 33009 PEMBROKE PARK, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 CR2E034 (10/03) Chg-P City & State City & State Applied For 78-Not Applicable \$8.75 Additional 5. Cartificate of Status Desired Fee Required *6.- Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARS & ASSOCIATES INC. (2) 20810 WEST DIXIE HIGHWAY Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH, FL 33180 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 117 11: TITLE Delete TITLE IZADIRAD, FARSHID NAME NAME 2940 SW 30TH AVE STREET ADDRESS STREET ADDRESS PEMBROKE PARK, FL 33009 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE T Change ☐ Defete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-70P Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Deteta TITLE ☐ Change - ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-ZIP CITY-ST-ZIP TITLE TITLE Delete Thance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 interior 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 exempted this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

FARSHIP 700KKD