2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2005
Secretary of State

DOCUMENT# P04000138060

Entity Name: LAKES WEAR, INC.

Current Principal Place of Business:

28 WEST FLAGLER STREET
COURTHOUSE PLAZA STE 500
MIAMI, FL 331301981

New Principal Place of Business:

6833 MAIN STREET
MIAMI LAKES, FL 33014

Current Mailing Address:

28 WEST FLAGLER STREET
COURTHOUSE PLAZA STE 500
MIAMI, FL 331301981

New Mailing Address:

6833 MAIN STREET
MIAMI LAKES, FL 33014

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROGERS, HARVEY D
28 WEST FLAGLER STREET
COURTHOUSE PLAZA STE 500
MIAMI, FL 331301981 US

Name and Address of New Registered Agent:

NORMAN, GROSH S
6833 MAIN STREET
MIAMI LAKES, FL 33014 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: NORMAN GROSH 03/05/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: GROSH, BARRY
Address: 28 WEST FLAGLER STREET STE 500
City-St-Zip: MIAMI, FL 331301981

Title: DS ( ) Delete
Name: GROSH, NORMAN
Address: 28 WEST FLAGLER STREET STE 500
City-St-Zip: MIAMI, FL 331301981

Title: DV ( ) Delete
Name: GROSH, POLINA
Address: 28 WEST FLAGLER STREET STE 500
City-St-Zip: MIAMI, FL 331301981

Title: DV ( ) Delete
Name: GROSH, LARISA
Address: 28 WEST FLAGLER STREET STE 500
City-St-Zip: MIAMI, FL 331301981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: GROSS, BARRY
Address: 6833 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: DS (X) Change ( ) Addition
Name: GROSH, NORMAN
Address: 6833 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: DV (X) Change ( ) Addition
Name: GROSH, POLINA
Address: 6833 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: DV (X) Change ( ) Addition
Name: GROSH, LARISA
Address: 6833 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: NORMAN GROSH S 03/05/2005
Electronic Signature of Signing Officer or Director Date