

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140629

Entity Name: ECLECTIC FASHION II, INC

FILED  
Apr 20, 2005  
Secretary of State

## Current Principal Place of Business:

15641 SHERIDAN STREET  
SUITE 300  
DAVIE, FL 33331 US

## New Principal Place of Business:

## Current Mailing Address:

15641 SHERIDAN STREET  
SUITE 300  
DAVIE, FL 33331 US

## New Mailing Address:

FEI Number: 20-1734951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MYOS FINANCIAL GROUP, INC  
2853 EXECUTIVE PARK DRIVE  
SUITE 105  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

GUERRERO, JOHANNA  
8954 STATE ROAD 84  
DAVIE, FL 33324 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: JOHANNA GUERRERO

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUERRERO, JOHANNA  
Address: 1420 SABAL TRAIL  
City-St-Zip: WESTON, FL 33327 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHANNA GUERRERO

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date