

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148607

FILED
Jan 05, 2005
Secretary of State

Entity Name: SECOND COMING CLOTHING CO.

Current Principal Place of Business:

1320 S.DIXIE HIGHWAY, PH 1275
CORAL GABLES, FL 33146

New Principal Place of Business:

1130 LAKE SHORE DR.
103
LAKE PARK, FL 33403

Current Mailing Address:

1320 S.DIXIE HIGHWAY, PH 1275
CORAL GABLES, FL 33146

New Mailing Address:

1130 LAKE SHORE DR.
103
LAKE PARK, FL 33403

FEI Number: 20-1907170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNSTEIN, STEVEN R ESQ.
1320 S.DIXIE HIGHWAY, PH 1275
CORAL GABLES, FL 33146 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: D () Delete
Name: WADE, FREDERICK P
Address: 1130 LAKE SHORE DRIVE #103
City-St-Zip: LAKE PARK, FL 33403

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SMITH, EZEKIEL
Address: 1130 LAKE SHORE DR. #103
City-St-Zip: LAKE PARK, FL 33403

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: EZEKIEL SMITH

D

01/05/2005

Electronic Signature of Signing Officer or Director

Date