

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151552

FILED
Apr 28, 2005
Secretary of State

Entity Name: FOUR SEASONS FASHION GROUP, INC.

Current Principal Place of Business:

9100 SW 77TH AVE A11
MIAMI, FL 33156

New Principal Place of Business:

9335 SW 77TH AVENUE
SUITE 254
MIAMI, FL 33156

Current Mailing Address:

9100 SW 77TH AVE A11
MIAMI, FL 33156

New Mailing Address:

9335 SW 77TH AVENUE
SUITE 254
MIAMI, FL 33156

FEI Number: 20-1841332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD
POMPANO BEACH, FL 33064 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: PD () Delete
Name: PERCIRA SALEEDO, ROBERTA
Address: 9100 SW 77TH AVE A11
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALCEDO, ROBERTA P
Address: 9335 SW 77TH AVENUE, SUITE 254
City-St-Zip: MIAMI, FL 33156

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: ROBERTA P SALCEDO

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date