

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160273

FILED
Jul 12, 2005
Secretary of State

Entity Name: GABE'S URBAN WEAR CO.

Current Principal Place of Business:

THE SWAP SHOP
3291 W SUNRISE BLVD
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

THE SWAP SHOP
3291 W SUNRISE BLVD
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-1947995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIEL, FRANZ
1321 NW 198 ST
MIAMI, FL 33169 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GABRIEL, FRANZ
Address: 1321 NW 198 ST
City-St-Zip: MIAMI, FL 33169

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: FRANZ GABRIEL

D

07/12/2005

Electronic Signature of Signing Officer or Director

Date