

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P26509

FILED
Apr 25, 2003
Secretary of State

Entity Name: PENNSYLVANIA FASHIONS, INC.

Current Principal Place of Business:

155 THORNHILL RD.
WARRENDALE, PA 150867527

New Principal Place of Business:

Current Mailing Address:

155 THORNHILL RD.
WARRENDALE, PA 150867527

New Mailing Address:

FEI Number: 25-1311645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: FISCH, ROBERT
Address: 155 THORNHILL RD.
City-St-Zip: WARRENDALE, PA 150867527

Title: S () Delete
Name: WELKER, RICK
Address: 155 THORNHILL RD.
City-St-Zip: WARRENDALE, PA 150867527

Title: D () Delete
Name: MEGRUE, JOHN
Address: 262 HARBOR DRIVE
City-St-Zip: STAMFORD, CT 06902

Title: D () Delete
Name: ODDI, DAVID
Address: 262 HARBOR DRIVE
City-St-Zip: STAMFORD, CT 06902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: HEIDER, CHARLES
Address: 155 THORNHILL RD.
City-St-Zip: WARRENDALE, PA 150867527

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

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: CHARLES F. HEIDER

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04/25/2003

Electronic Signature of Signing Officer or Director

Date