2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 02, 2004 8:00 am Secretary of State DOCUMENT # P93000037932 08-02-2004 90020 043 ***550.00 1. Entity Name PALM BEACH ACCESSORIES, INC. Principal Place of Business Mailing Address 601 JIM MORAN BLVD . 601 JIM MORAN BLVD US DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 No Cha-P CR2E034 (10/03) 07282004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0415127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRIEDMAN, ERNIE DO NOT WRITE 601 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 IN THIS SPACE 8. The above named entity submits this etalement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be ·F. . . Trust Fund Contribution. Due by September 8, 2004 10. - OFFICERS AND DIRECTORS D TITLE FRIEDMAN, GREGG A NAME 601 JIM MORAN BLVD STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE FRIEDMAN, ERNIE 601 JIM MORAN BLVD STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

TITLE NAME STREET ADDRESS CITY-ST-ZIP...

FILED