2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT # P94000029577** Apr 18, 2005 08:00 AM Secretary of State 1. Entity Name GLORIA'S FASHION EXCHANGE OF SARASOTA, INC. Principal Place of Business Mailing Address 3556 CLARK ROAD 3556 CLARK ROAD SPACE 122 SPACE 122 SARASOTA, FL 34231 SARASOTA, FL 34231 No Cha-P CR2E034 (10/03) 04102005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0567410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PUGLIESE, GLORIA 617 N PORTIA ST NOKOMIS, FL 34275 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME PUGLIESE, GLORIA STREET ADDRESS 617 N PORTIA ST CITY-ST-7IP NOKOMIS, FL 34275 TITLE PUGLIESE, FRANK NAME STREET ADDRESS 617 N PORTIA ST UDUCUU310824 CITY-ST-ZIP NOKOMIS, FL 34275 ===04/18/05-60020-015 158.75 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

IG OFFICER OR DIRECTOR

941-923-2562