## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Aug 27, 2004 8:00 am Secretary of State DOCUMENT # P94000031750 08-27-2004 90003 040 \*\*\*150.00 1. Entity Name SEXY IN MIAMI, INC. Principal Place of Business Mailing Address Movee 859 WASHINGTON AVE. MIAMP BEACH FL 33159-5802 **859-Washington Ave.**-54070382 MIAMI-BEACH, FL 33159-5802 08102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0604950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent COHEN, DAVID DO NOT WRITE 18671 Collins Ave #702 859 WASHINGTON AVE. MIAMI-BEACH; FL 33159-5802 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. VΡ TITLE NAME COHEN, DAVID STREET ADDRESS 18671 COLLINS AVE #702 CITY-ST-ZIP MIAMI, FL 33162 TITLE COHEN, RIVKA NAME STREET ADDRESS 18671 COLLINS AVE #702 MIAMI, FL 33162 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED