

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040307

Entity Name: FIVE Y CLOTHING, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

9500 NW 108 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9500 NW 108 AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0502298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, SCOTT A ESQ
SILVER & GARVETT PA
1110 BRICKELL AVE PH 1
COCONUT GROVE, FL 33133 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: DPST () Delete
Name: IZHAK, YORAM
Address: 9500 NW 108 AVE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: TAKO, REUVEN
Address: 9500 NW 108 AVE
City-St-Zip: MIAMI, FL 33178

Title: AS () Delete
Name: KRAUSE, ARNIE
Address: 9500 NW 108 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YORAM IZHAK

DPST

01/06/2004

Electronic Signature of Signing Officer or Director

Date