

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052209

Entity Name: MR. ED'S SPORTSWEAR, INC

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

5966 PEMBROKE RD
HOLLYWOOD, FL 33023

New Principal Place of Business:

5966 PEMBROKE RD
HOLLYWOOD, FL 33023 US

Current Mailing Address:

5966 PEMBROKE RD
HOLLYWOOD, FL 33023

New Mailing Address:

5966 PEMBROKE RD
HOLLYWOOD, FL 33023 US

FEI Number: 65-0506595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, EDWARD
1120 N. SOUTHLAKE DR.
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SIMMONS, EDWARD
5966 PEMBROKE ROAD
HOLLYWOOD, FL 33023 US

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: EDWARD SIMMONS

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMMONS, EDWARD
Address: 1120 N. SOUTHLAKE DR.
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMMONS, EDWARD
Address: 5966 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023 US

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: EDWARD SIMMONS

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date