2004 FOR PROFIT CORPORATION

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 29, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P94000063959** FASHION FAZE, NW., INC. Principal Place of Business Mailing Address 6868 W ATLANTIC BLVD 7291 W ATLANTIC AVE. DELRAY, FL 33446 US MARGATE, FL 33063 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4 EEI Number Applied For 65-0524215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATZ, LENNY DO NOT WRITE 6868 W ATLANTIC BLVD MARGATE, FL 33063 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! 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be U0u000097809 Trust Fund Contribution Added to Fees 03/29/04-80016-008 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME KATZ, LENNY STREET ADDRESS 6868 W ATLANTIC BLVD CITY-ST-ZIP MARGATE, FL 33063 TITLE NAME STREET ADDRESS City-S1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.

FILED