

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075988

FILED
Apr 22, 2005
Secretary of State

Entity Name: APPAREL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1101 HOLLAND DRIVE
BLDG #7
BOCA RATON, FL 33487 US

Current Mailing Address:

1101 HOLLAND DRIVE
BLDG #7
BOCA RATON, FL 33487 US

New Principal Place of Business:

4630 N UNIVERSITY DRIVE
384
CORAL SPRINGS, FL 33067 US

New Mailing Address:

4630 N UNIVERSITY DRIVE
384
CORAL SPRINGS, FL 33067 US

FEI Number: 65-0561641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, RENNY
1101 HOLLAND DRIVE
BLDG #7
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BLACK, RENNY
4630 N UNIVERSITY DRIVE
384
CORAL SPRINGS, FL 334873306 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLACK, RENNY
Address: 1101 HOLLAND DRIVE, SUITE #7
City-St-Zip: BOCA RATON, FL 33487

Title: TS () Delete
Name: BLACK, CLAIRE
Address: 1101 HOLLAND DRIVE, SUITE #7
City-St-Zip: BOCA RATON, FL 33487

Title: V (X) Delete
Name: BLACK, JASON
Address: 1101 HOLLAND DRIVE, SUITE #7
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLACK, RENNY
Address: 4630 N. UNIVERSITY DRIVE #384
City-St-Zip: CORAL SPRINGS, FL 33067

Title: TS (X) Change () Addition
Name: BLACK, CLAIRE
Address: 4630 N UNIVERSITY DRIVE #384
City-St-Zip: CORAL SPRINGS, FL 33067

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: RENNY BLACK

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date