2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P94000081365** 03-29-2004 90550 001 ***300.00 1. Entity Name ROSLYN'S SPECIAL WOMAN BOUTIQUE, INC. Mailing Address Principal Place of Business BRAS PLUS RENE'N UNIVERSITY DR LAUDERHILL FL 33351~4508 UUSTUUUS BRAS PLUS 4842 N UNIVERSITY DR LAUDERHILL FL 33351-4508 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0529909 -- - -Not Applicable Country Country - Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHINDEL, ROSLYN Street Address (P.O. Box Number is Not Acceptable) 12900 SW 13 ST -# E 214 PEMBROKE PINES FL 33027 Zip Code City 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. (NOTE, Registered Agent signature required when reinslating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD 1710 F ☐ Change ☐ Delete Addition TITLE SCHINDEL, ROSLYN NAME NAME 116 SEVILLE-D STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33448 CITY-ST-ZIP CITY-ST-ZIP VTD Delete nne Change ☐ Addition SCHINDEL, MAX NAME NUME STREET ADDRESS 116 SEVILLE-D STREET ADDRESS **DELRAY BEACH FL 33446** CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME -STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREFT ADDRESS CITY-5T-ZIP CITY-ST-ZE TITLE Delate TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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:

FILED

attachment

Bras Plus

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Toll Free 1-877-817-9862 Visit our web site--www.BrasPlus1.com

Attention all vendors, and factors.

Bras Plus is moving to it's new location
4992 North University Drive
Lauderhill, Florida 33351
The Telephone, and Fax #'s are the same.
As shown above.

Please Send all correspondence, bills, and shipments to
this new address
Thank you