

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046238

FILED
Aug 28, 2005
Secretary of State

Entity Name: PALM BEACH APPAREL GROUP INC.

Current Principal Place of Business:

1177 CLARE AVENUE
#4
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1177 CLARE AVENUE
#4
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0626642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCILVAIN, CHARLOTTE T
475 N COUNTY RD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MCILVAIN, CHARLOTTE T
PO BOX 2061
PALM BEACH, FL 33480 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: CHARLOTTE MCILVAIN

08/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCILVAIN, CHARLOTTE T
Address: 475 N COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCILVAIN, CHARLOTTE T
Address: PO BOX 2061
City-St-Zip: PALM BEACH, FL 33480

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: CHARLOTTE MCILVAIN

P

08/28/2005

Electronic Signature of Signing Officer or Director

Date