

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060358

FILED
Apr 29, 2004
Secretary of State

Entity Name: APPAREL NETWORK CORPORATION

Current Principal Place of Business:

4902 W WATERS AVE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4902 W WATERS AVE
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3331447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, LARRY M
4902 W WATERS AVE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: MUNDAY, CHRISTOPHER B
Address: 4902 W WALTERS AVE
City-St-Zip: TAMPA, FL 33634

Title: VS () Delete
Name: WILLIAMS, GREGORY L
Address: 4902 W WATERS AVE
City-St-Zip: TAMPA, FL 33634

Title: DP () Delete
Name: DOMINO, RICHARD J
Address: 4902 W WATERS AVE
City-St-Zip: TAMPA, FL

Title: VTD () Delete
Name: MCPHERSON, N LARRY
Address: 4902 W WATERS AVE
City-St-Zip: TAMPA, FL 33634

Title: S () Delete
Name: CASTILLO, KAREN
Address: 4902 W WATERS AVE
City-St-Zip: TAMPA, FL 33634

Title: S () Delete
Name: VALENTIN, REGINA
Address: 4902 W WATERS AVE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: KAGAN, MICHAEL
Address: 4902 W WALTERS AVE
City-St-Zip: TAMPA, FL 33634

Title: VS (X) Change () Addition
Name: CASTILLO, KAREN S
Address: 4902 W WATERS AVE
City-St-Zip: TAMPA, FL 33634

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: COHAN, ROBIN
Address: 4902 W WATERS AVE
City-St-Zip: TAMPA, FL 33634

Title: SVP (X) Change () Addition
Name: CLENNEY, CAROL
Address: 4902 W WATERS AVE
City-St-Zip: TAMPA, FL 33634

Title: AS (X) Change () Addition
Name: MARLOW, JANE
Address: 4902 W WATERS AVE
City-St-Zip: TAMPA, FL 33634

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: KAREN S CASTILLO

VS

04/29/2004

Electronic Signature of Signing Officer or Director

Date