2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 24, 2005 08:00 AM DOCUMENT # P96000008604 **Secretary of State** HELENE HANDBAGS OF BOCA RATON, INC. Principal Place of Business Mailing Address P.O. BOX 811352 P.O. BOX 811352 BOCA RATON, FL 33481 BOCA RATON, FL 33481 No Cha-P CR2E034 (10/03) 02172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0640051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, ROBERT B DO NOT WRITE 7000 WEST PALMETTO PARK ROAD **SUITE 203** IN THIS SPACE BOCA RATON, FL 33433 3. 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. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BAKER, RHODA 100000241272 NAME STREET ADDRESS P.O. BOX 811352 N/A 02/24/05-80038-003 158.75 CITY-ST-ZIP BOCA RATON, FL 33481 VΡ TITLE MIDLARSKY, HELENE STREET ADDRESS 2521 NW 63RD STREET CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

ALCON

Daytime Phone #