2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 15, 2005 08:00 AM **DOCUMENT # P96000010448 Secretary of State** 1. Entity Name ANDREA'S FASHIONS, INC. Principal Place of Business Mailing Address 1621 N.E. 163RD STREET 1621 N.E. 163RD STREET N. MIAMI BEACH, FL 33162 N. MIAMI BEACH, FL 33162 03032005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0648726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELDMAN, ANDREA DO NOT WRITE 1621 N.E. 163RD STREET N. MIAMI BEACH, FL 33162 IN THIS SPACE 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. SIGNATURE Signatum, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITE F NAME FELDMAN, ANDREA -- U00000264093 03/16/05-80001-019 150.00 1621 N.E. 163RD STREET STREET ADDRESS City-St-ZIP N. MIAMI BEACH, FL TITLE FELDMAN, CARLOS NAME STREET ADDRESS 1621 N.E. 163RD STREET N. MIAMI BEACH, FL CITY-ST-ZIP TETT F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - Z/P TITLE NAME

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 cath; 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 office tike empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP