2004 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Apr 23, 2004 8:00 am Secretary of State ANNUAL REPORT 04-23-2004 90209 048 ***1 50 00 DOCUMENT # P96000034909 LINGERIE LIQUIDATORS, INC. Principal Place of Business Mailing Address 4851 NW 103 AVE - 10112 NW SO ST. 4851 NW 103 AVE 10172NW 50 ST. 54039153 STE 42 SUNRISE, FL 33351 SUNRISE, FL 33351 US US 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0668729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent hajingi, insernyothi mäirilija EILENBERG, STEVEN DO NOT WRITE 4309 N REFLECTION BLVD APT 201 FORT LAUDERDALE, FL 33351 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agen) signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE EILENBERG, STEVEN NAME 4309 N REFLECTION BLVD APT 201 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33351 EILENBERG, PAT NAME 12247 NW 32 MANOR STREET ADDRESS CITY-ST-ZIP SUNRISE, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS 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.

FILED