2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other

SIGNATURE:

Mar 17, 2005 08:00 AM DOCUMENT # P96000053317 **Secretary of State** 1. Entity Name TKO APPAREL, INC. Principal Place of Business Mailing Address 1175 N.E. 125TH STREET 1175 N.E. 125TH STREET SUITE 102 SUITE 102 N MIAMI, FL 33161 N MIAMI, FL 33161 03142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0675658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATE, KENNETH J DO NOT WRITE 1175 N.E. 125TH ST. **SUTIE 102** IN THIS SPACE NORTH MIAMI, FL 33161 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 Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TATE, KENNETH J 1175 N.E. 125TH STREET, SUITE 102 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33161 ____U00000266620 03/17/05-80036-023 1**50.00** VSTD TITLE NAME TATE, JAMES D STREET ADDRESS 1175 N.E. 125TH STREET., STE 102 CITY-ST-ZIP NORTH MIAMI, FL 331615009 ASD TITLE SOMERSTEIN, BARRY E NAME 200 EAST BROWARD BLVD., 15TH FL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33301 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not evallify 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

FILED

205-871-1107x20)