2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 12, 2004 08:00 AM **DOCUMENT # P96000061966** Secretary of State ABSÓLUTE BEACHWEAR, INC. Principal Place of Business Mailing Address 1018 S. ATLANTIC AVE. 1018 S. ATLANTIC AVE. DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 US IIS CR2E034 (10/03) 07082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3405270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE ELKYAM, YARON 84-A CARDINAL DRIVE ORMOND BEACH, FL 32176 IN THIS SPACE 8. The above named onlity 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. (NOTE: Registored Agent signature required when reinstating) Signature, typed or printed name of registered agent and this if applicable. 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Tosst Fund Contribution Added to Fees Due by September 5, 2004 OFFICERS AND DIRECTORS 10. TITLE ELKYAM, YARON NAME 84-A CARDINAL DRIVE STREET ADDRESS CTTY-ST-ZIP ORMOND BEACH, FL 32176 TITLE NAME U00000165221 07/12/04-<u>800</u>04-011 150.00 STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-SX-789 BBLE MAME STREET ADDRESS CITY-ST-ZP 12. Thereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 tegal effect as if made under oath; that I am an officor 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