2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 03, 2004 08:00 AM Secretary of State

06

DOCUMENT # P96000068946 1. Entity Name IMAGE FASHIONS, INC.						or a court
9501 ARLIN	e of Business M. GTON EXPWY 9 S LE, FL 32225 J					
C	O NOT WRITE II	CE	04302004 4. FEI Numb 59-339	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required	
OUM, JAE K 128 TWELVE OAKS LANE PONTE VEDRA BEACH, FL 32082			DO NOT WRITE 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 Agent signature required when relinstating) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				.00 May Be led to Fees		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT PTD OUM, JAE K 128 TWELVE OAKS LANE PONTE VEDRA BEACH, FL 32082 VSD OUM, JUMI 128 TWELVE OAKS LANE PONTE VEDRA BEACH, FL 32082	CTORS			U00000 05/04/04-0	151944 80067-005 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT W THIS SF	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. Thereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 safe legal effect as if made under out, 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 Blook 10 or Block 11 if changed, or on an attachment with an address_with all other like empowered.						