2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State 05-02-2005 90430 006 ***150.00 **DOCUMENT # P96000082703** MODERN STYLE CORPORATION Principal Place of Business Mailing Address 1470 N.W. 107 AVE. 20505 SOUTH DIXIE HIGHWAY STE 1251 UNIT W MIAMI, FL 33189-1222 MIAMI, FL 33172 CR2E034 (10/03) 04302005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 65-0698695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLAVERIA, NINA DO NOT WRITE 11374 NW 52 STREET MIAMI, FL 33178 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, 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE CLAVERIA, NINA NAME STREET ADDRESS 10257 NW 9TH ST CL, UNIT 201 MIAMI, FL 33172 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITL F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 eath; 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ITED NAME OF SIGNING OFFICER OR DIRECTOR

PRESTORUT NINA CLAVENU

Daytime Phone #

FILED