2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P97000048752** 1. Entity Name HOUSE OF DENIM, INC. Principal Place of Business Mailing Address 1931 COLLINS AVUENUE 1931 COLLINS AVUENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0761789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHOAFF, NISSIM B DO NOT WRITE 261 NE 1ST STREET 4 FL MIAMI, FL 33132 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 reinstating) ΩΑΤΣ \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE SHOAFF, NISSIM B STREET ADDRESS 261 NE 1ST STREET 4 FL CRTY-ST-ZIP MIAMI, FL 33132 THELE NAME STREET ADDRESS 100000133064 CITY-ST-ZIP 04/27/04-80072-025 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-7IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MALAC

12. I hereby certify that the information supplied with this filling 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 trugand 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 ferrit 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:

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

> SIGNATURE AND TYPED OR PRINTED NAME OF SIENING OFFICER OR DIRECTOR

FILED