2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 08:00 AM **DOCUMENT # P97000062768 Secretary of State** DENIM PLUS, INC. Mailing Address Principal Place of Business 444 NW 28TH STREET 444 NW 28TH STREET MIAML FL 33127 MIAMI, FL 33127 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0769871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DAHAB, RAMSEY DO NOT WRITE 444 NW 28TH STREET MIAMI, FL 33127 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS DPT TITLE DAHAB, RAMSEY NAME STREET ADDRESS 12885 PINE RD CRY-ST-ZIP MIAMI, FL 33181 TITLE U00000341268 DAHAB, ABRAHAM 04/29/05-80008-024 150.00 NAME 12885 PINE RD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 TITLE DAHAB, KATIA MARIE STREET ADDRESS 12885 PINE RD DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33181 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 filling does not quality 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 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 changed, or on an attachment with an address, with all other like empowered.

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED