2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000062813

SIGNATURE:

Apr 02, 2005 08:00 AM Secretary of State 1. Entity Name A FITTING EXPERIENCE MASTECTOMY SHOPPE, INC. Principal Place of Business Mailing Address 5816 STIRLING ROAD 5816 STIRLING ROAD HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 02262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0765969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE AGAMI, BETH 2251 N W 40 TERRACE COCONUT CREEK, FL 33066 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME AGAMI, BETH STREET ADDRESS 4902 NW 119TH TERR. U00000285443 D4/02/05-80044-018 150.00 CORAL SPRINGS, FL 33076 CITY-ST-ZIP TITLE KRASSNER, GOLDIE NAME 3379 SW 50 STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ________ TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

FILED