

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079820

Entity Name: "A" FASHIONS, INC.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

A FASHION INC.
2811 N.W. 5TH AVE.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

521 E. MT. VERNON DR.
PLANTATION, FL 33325

New Mailing Address:

2811 N W 5 AVENUE
MIAMI, FL 33127

FEI Number: 65-0788621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, HYE SUK
521 E. MT. VERNON DR.
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

GILMORE, HYE SUK
2811 N W 5 AVENUE
MIAMI, FL 33127 US

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.

SIGNATURE: HYE SUK GILMORE

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILMORE, HYE SUK
Address: 521 E. MT. VERNON DR
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILMORE, HYE SUK
Address: 2811 N W 5 AVENUE
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HYE SUK GILMORE

P

01/16/2005

Electronic Signature of Signing Officer or Director

Date