2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # P97000082119 1. Entity Name COSTUME RENTAL INTERNATIONAL, A COUTURE COLLECTION, INC. Principal Place of Business Mailing Address 308 SE 14TH ST. FT. LAUDERDALE FL 33316 308 SE 14TH ST. FT. LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-0780975 Not Applicable Zip Ζīρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RYAN, JEAN A 308 SE 14TH ST. Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33316 City Zip Code FŁ 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVTS** THILE ☐ Delete DILE ☐ Change Addition NAME RYAN, JEAN ANN NAME 308 SE 14 ST STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33316 CUTY-ST-ZIE CITY - ST- ZIP IIILE ☐ Change Delete DILLE Addition U00000352750 05/03/05-80039-025 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Change Addition mue ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-718 CITY-ST-7P Change Addition TITLE Delete 1:T1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition 115) E BILL ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FITY-ST-ZIP TITLE ☐ Deletie Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-71P CITY-ST-702 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 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. changed, or on an attach,

ING OFFICER OR DIRECTOR

Date

Daytme Phone #