2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P97000084879** 1. Entity Name DAY APPAREL, INC. Principal Place of Business Mailing Address 1035 ESTERO BLVD. 1035 ESTERO BLVD. FORT MYERS, FL 33931 FORT MYERS, FL 33931 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0791409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOOM ACCOUNTING & TAX SERVICE DO NOT WRITE 12659 NEW BRITTANY BLVD FORT MYERS, FL 33907 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. .DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \square Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE ABRAHAM, DORON NAME U00000151020 STREET ADDRESS 1035 ESTERO BLVD. 05/04/04-80030-006 150.00 CITY-ST-ZIP FORT MYERS, FL 33931 0 TITLE ABRAHAM, KERI NAME STREET ADDRESS 1035 ESTERO BLVD. CITY-ST-ZIP FORT MYERS, FL 33931 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

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 true and accurate and that my signature shall have the same legal effect as if made under path; 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.

SIGNATURE:

CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED