

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091077

FILED
Jan 19, 2004
Secretary of State

Entity Name: HIS & HERS ANTIQUES AND COLLECTIBLES, INC.

Current Principal Place of Business:

825 BRICKELL BAY DRIVE SUITE 246
MIAMI, FL 33131

New Principal Place of Business:

201 ALHAMBRA CIR
#514
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIR
#514
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0792569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBLOOM, GARY
825 BRICKELL BAY DRIVE SUITE 246
MIAMI, FL 33131

Name and Address of New Registered Agent:

GOLDBLOOM, GARY
201 ALHAMBRA CIR
#514
CORAL GABLES, FL 33134

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:

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDBLOOM, GARY
Address: 825 BRICKELL BAY DRIVE SUITE 246
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDBLOOM, GARY
Address: 201 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 33134

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: GARY GOLDBLOOM

DIR

01/19/2004

Electronic Signature of Signing Officer or Director

Date