

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094236

Entity Name: UI APPAREL GROUP, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

555 NE 42 STREET
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

1290 E OAKLAND PARK BLVD.
105
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

POST OFFICE BOX 23896
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 65-0793381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANJARRES, JAVIER
555 NE 42 STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MANJARRES, JAVIER
1290 E. OAKLAND PARK BLVD.
105
FORT LAUDERDALE, FL 33334 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MANJARRES, JAVIER
Address: 555 NE 42 ST
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MANJARRES, JAVIER
Address: 1290 E. OAKLAND PARK BLVD. #105
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JAVIER MANJARRES

PSTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date