2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 06, 2005 08:00 AM Secretary of State **DOCUMENT # P97000094236** UI APPAREL GROUP, INC. Principal Place of Business Mailing Address 1290 E OAKLAND PARK BLVD. **POST OFFICE BOX 23896** FORT LAUDERDALE, FL 33307 105 FORT LAUDERDALE, FL 33334 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE L Applied For 4. FEI Number 65-0793381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MANJARRES, JAVIER 1290 E. OAKLAND PARK BLVD. 105 IN THIS SPACE FORT LAUDERDALE, FL 33334 * 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) 9. Election Campaign Financing FILE NOWI!! FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE P8TD NAME MANJARRES, JAVIER STREET ADDRESS 1290 E. OAKLAND PARK BLVD, #105 CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TITLE NAME U00000364525 05/06/05-80047-011 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under outs; that if am an officer or director of the corporation of the referver 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.

NAME OF SIGNING OFFICER ON DIRECTOR

FILED

954-390-0906

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