2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Jan 27, 2004 08:00 AM Secretary of State DOCUMENT # P97000103838 1. Entity Name APPAREL AMENDABLES, INC. Mailing Address Principal Place of Business 10105 NW 88 AVENUE 10105 NW 88 AVENUE MEDLEY FL 33178 MEDLEY FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0807342 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHARLES J. GOLDMAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 601 SOUTH FEDERAL HIGHWAY HOLLYWOOD FL 33020 Zip Code 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 (NOTE Registered Agent signature required when rainstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change TITLE ☐ Delete TITLE Unnnn0015273 NAME NAME KLEIN, LESTER 01/28/04-80009-005 150.DD STREET ADDRESS 10105 NW 88 AVENUE STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33178 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE BRUMEL, ALAN NAME NAME STREET ADDRESS 10105 NW 88 AVENUE STREET ADDRESS CITY - S1 - 2IP MEDLEY FL 33178 CITY-ST-719 TITLE ☐ Delete TITLE Change ☐ Addition NAM<sup>®</sup> NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Chance Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

1/21/04 305 888-6690 Date Dayone Phone \*