2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 27, 2004 8:00 am Secretary of State 04-19-2004 90363 036 ***150.00 DOCUMENT # P98000013285 ANGEL FASHION CLUB, INC. Principal Place of Business Mailing Address 66424595 1299 NW 40 AVE 1299 NW 40 AVE LAUDERHILL, FL 33313 LAUDERHILL, FL 33313 04052004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0813702 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORHAIM, MICHAEL DO NOT WRITE 1299 NW 40 AVE LAUDERHILL, FL 33313 IN THIS SPACE 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, typed or printed name of registered agent and title if 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 Trust Fund Contribution. OFFICERS AND DIRECTORS TITLE MORHAIM, MICHAEL 1299 NW 40TH AVE STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33313 MILE MORHAIN, OCATREE NAME STREET ADDRESS 1299 NW 40TH AVE CITY-ST-ZIP LAUDERHILL, FL 33313 TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP IN THIS SPACE 117LE-NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in 12. I hereby cartify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to

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