2005 FOR PROFIT CORPORATION

FILED Apr 18, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000013418 1. Entity Name THE CHANGING ROOM NORTH, INC. Principal Place of Business Mailing Address 2599 NE 191 STREET 2599 NE 191 STREET MIAMI, FL 33180 MIAMI, FL 33180 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2506449 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLD, ANTHONY D DO NOT WRITE 1041 NE 88TH STREET MIAMI, FL 33138 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 Signature, typed or printed name of redistered agent and tille it applicable "(NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10, TITLE GOLD, ANTHONY D NAME STREET ADDRESS 1041 NE 88TH STREET UM0000314716 CITY-ST-ZIP MIAMI, FL 33138 <u> 14/19/05-80005-012 150.00</u> TITLE GOLD, CHRISTINE NAME STREET ADDRESS 1041 NE 88TH STREET CITY-ST-ZIP MIAMI, FL 33138 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this hing 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 changed, or on an attachment with an address, with all other like empowered.

Daytime Phone 4