

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018292

Entity Name: BROADWAY MEN'S FASHION, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

4510 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4510 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 59-3591285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHATARA, JAMAL F
667 CHARING CT
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SHATARA, JAMAL F
7814 ST GILES PLACE
ORLANDO, FL 32835 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: JAMAL F SHATARA

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHATARA, JAMAL F
Address: 667 CHARING CT
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHATARA, JAMAL F
Address: 7814 ST GILES PLACE
City-St-Zip: ORLANDO, FL 32835

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: JAMAL SHATARA

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01/19/2005

Electronic Signature of Signing Officer or Director

Date