2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 28, 2005 08:00 AM **DOCUMENT # P98000020548 Secretary of State** FASHION IN MOTION, INC. Principal Place of Business Mailing Address PD BO# 430736 PO BOX 430736 MIAMI, FL 33243 MIAMI, FL 33243 US 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0892487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAYSON, MOISES T ESQ. DO NOT WRITE 19333 COLLINS AVE. SUITE 2906 NORTH MIAMI BEACH, FL 33160 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 registered agont and title if applicable. DATE (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 ☐ Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE <u>U</u>Q00000202641 GRIER, KENNETH NAME 01/28/05-80119-007 158.75 STREET ADDRESS PO BOX 430736 MIAMI, FL 33243 CITY-ST-ZIP TITLE SD GRIER, CARMEN NAME PO BOX 430736 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33243 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS 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), Fiorida 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 all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Kenneth Grier Pros 1/26/05