

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050195

FILED
Jan 05, 2005
Secretary of State

Entity Name: ACCESSORIES INTERNATIONAL, INC.

Current Principal Place of Business:

13343 SW 131ST STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13343 SW 131ST STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0842370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, ALFREDO
9313 S.W. 130TH ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MITCHELL, ALFREDO
12632 SW 77 AVE
MIAMI, FL 33156 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MITCHELL, ALFREDO
Address: 9313 S.W. 130TH ST.
City-St-Zip: MIAMI, FL 33176

Title: PS () Delete
Name: MITCHELL, ALFREDO
Address: 9313 S.W. 130TH ST.
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: MITCHELL, BEATRIZ E
Address: 9313 SW 130 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MITCHELL, ALFREDO
Address: 12632 SW 77 AVE.
City-St-Zip: MIAMI, FL 33156

Title: PS (X) Change () Addition
Name: MITCHELL, ALFREDO
Address: 12632 SW 77 AVE
City-St-Zip: MIAMI, FL 33156

Title: V (X) Change () Addition
Name: MITCHELL, BEATRIZ E
Address: 12632 SW 77 AVE
City-St-Zip: MIAMI, FL 33156

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: BEATRIZ E MITCHELL

VP

01/05/2005

Electronic Signature of Signing Officer or Director

Date