

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059583

Entity Name: D/FLAWLESS, INC.

FILED
Jul 22, 2004
Secretary of State

Current Principal Place of Business:

3379 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3379 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0854448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, DONALD J
317 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARDER, ALEX
Address: 939 CENTRAL AVENUE
City-St-Zip: HIGHLAND PARK, IL 60035

Title: VD () Delete
Name: YAMPOLSKY, MICHAEL
Address: 12635 NORTHWEST 14TH STREET
City-St-Zip: MIAMI BEACH, FL 33071

Title: STD () Delete
Name: POKRASS, BORIS
Address: 260 EAST CHESTNUT STREET #3805
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL YAMPOLSKY

PRES

07/22/2004

Electronic Signature of Signing Officer or Director

Date