2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 08:00 AM Secretary of State **DOCUMENT # P98000086734** 1. Entity Name FASHION NETWORK, INC. Principal Place of Business Malling Address 415 COUNTRY CLUB DR. 415 COUNTRY CLUB DR. BELLEAIR, FL 33756 BELLEAIR, FL 33756 No Chg-P CR2E034 (10/03) 01272004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-1953405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent KUCIN, GEORGE E DO NOT WRITE 415 COUNTRY CLUB DR. BELLEAIR, FL 33756 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 fernillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing U000000087572 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/15/04-80017-013 150.00 10. OFFICERS AND DIRECTORS TITLE KUCIN, GEORGE E NAME STREET ADDRESS 415 COUNTRY CLUB DR. CITY-ST-ZIP BELLEAIR, FL 33756 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY -ST - ZIP JITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 phase dress, with all other like empowered.

FILED