

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100998

FILED
Apr 21, 2004
Secretary of State

Entity Name: FLAWLESS FASHIONS, INC.

Current Principal Place of Business:

105 LAKE EMERALD DRIVE, #306
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

812 SW 191 LANE
PEMBROKE PINES, FL 33029

Current Mailing Address:

105 LAKE EMERALD DRIVE, #306
FORT LAUDERDALE, FL 33309

New Mailing Address:

812 SW 191 LANE
PEMBROKE PINES, FL 33029

FEI Number: 65-0882047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATTAR, MOHAMMAD A
105 LAKE EMERALD DRIVE, #306
FORT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

SATTAR, MOHAMMAD A
812 SW 191 LANE
PEMBROKE PINES, FL 33029

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: MOHAMMAD A. SATTAR

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAUF, SALEEMA
Address: 105 LAKE EMERALD DRIVE, #306
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SALEEMA RAUF

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date