2004 FOR PROFIT CORPORATION _ANNUAL REPORT

NAME STREET ADDRESS

SIGNATURE:

Jan 08, 2004 08:00 AM **DOCUMENT # P99000005327 Secretary of State** 1. Entity Name HAVÁNA CLUB WEAR, INC. Principal Place of Business Mailing Address 8504 SW 8TH STREET 8504 SW 8TH STREET MIAMI, FL 33144 MIAMI, FL 33144 No Chg-P CR2E034 (10/03) 01052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1016974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NUNEZ, PEDRO DO NOT WRITE 8504 SW 8TH STREET MIAMI, FL 33144 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 agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE NUNEZ, PEDRO 8504 SW 8TH STREET STREET ADDRESS MIAMI, FL 33144 CITY-ST-ZIP D <u> 19800000000</u> BATLLE, JOSE R NAME UI/08/04-80005-001 150.00 STREET ADDRESS 8504 SW 8TH STREET MIAMI, FL 33144 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 an address, with all other like empowered.

FILED