

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029782

FILED
Mar 09, 2004
Secretary of State

Entity Name: TOP LEVEL APPAREL, INC.

Current Principal Place of Business:

C/O BROAD AND CASSEL
201 S. BISCAYNE BLVD., SUITE 3000
MIAMI, FL 33131

New Principal Place of Business:

10050 NW 116 WAY
SUITE # 1
MEDLEY, FL 33178 US

Current Mailing Address:

C/O BROAD AND CASSEL
201 S. BISCAYNE BLVD., SUITE 3000
MIAMI, FL 33131

New Mailing Address:

10050 NW 116 WAY
SUITE # 1
MEDLEY, FL 33178 US

FEI Number: 65-0924461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
201 S. BISCAYNE BLVD.
SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PARTEX APPAREL GROUP
10050 NW 116 WAY
SUITE #1
MEDLEY, FL 33178 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: LUIS A. AVILES

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: WAKSMAN, SAMUEL
Address: 201 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: WAKSMAN, SAMUEL
Address: 201 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: WAKSMAN, SAMUEL EVP
Address: 10050 NW 116 WAY SUITE # 1
City-St-Zip: MEDLEY, FL 33178 US

Title: EVP (X) Change () Addition
Name: WAKSMAN, SAMUEL EVP
Address: 10050 NW 116 WAY SUITE # 1
City-St-Zip: MEDLEY, FL 33178 US

Title: CFO () Change (X) Addition
Name: AVILES, LUIS A CFO
Address: 10050 NW 116 WAY SUITE # 1
City-St-Zip: MEDLEY, FL 33178 US

Title: CEO () Change (X) Addition
Name: ZIGHELBOIM, JUAN C CEO
Address: 10050 NW 116 WAY SUITE # 1
City-St-Zip: MEDLEY, FL 33178 US

Title: CFO () Change (X) Addition
Name: AVILES, LUIS A CFO
Address: 10050 NW 116 WAY SUITE # 1
City-St-Zip: MEDLEY, FL 33178 US

Title: CEO () Change (X) Addition
Name: ZIGHELBOIM, JUAN C CEO
Address: 10050 NW 116 WAY SUITE # 1
City-St-Zip: MEDLEY, FL 33178 US

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: LUIS AVILES

CFO

03/09/2004

Electronic Signature of Signing Officer or Director

Date