2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 12, 2005 08:00 AM **DOCUMENT # P99000034171 Secretary of State** EAGLE FASHION CLU Mailing Address Principal Place of Business 1299 NW 40TH AVENUE 1299 NW 40TH AVENUE LAUDERHILL, FL 33313 LAUDERHILL, FL 33313 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0911732 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MORHEIM, MICHAEL 1299 NW 40TH AVENUE LAUDERHILL, FL 33313 IN THIS SPACE \$. 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 Spreture, speed or printed name of resistance agent and title if applicable DATE (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees **CFFICERS AND DIRECTORS** 10. THE NAME MORHEIM, MICHAEL 1299 NW 40TH AVE STREET ADDRESS CITY-ST-ZE LAUDERHILL, FL 33313 U00000260610 03/12/05-80030-020 **150.00** NAME STREET ADDRESS CTTY-5T-7P TITLE KAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE MALE STREET ADDRESS CHY-ST-ZP TITLE STREET ARCRESS CITY-ST-ZIF NEUF STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 507, 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