

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035652

Entity Name: BOGGI FASHIONS, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD
1003
HALLANDALE, FL 33009

Current Mailing Address:

1250 E. HALLANDALE BEACH BLVD
1003
HALLANDALE, FL 33009

New Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD
409
HALLANDALE, FL 33009

New Mailing Address:

1250 E. HALLANDALE BEACH BLVD
409
HALLANDALE, FL 33009

FEI Number: 65-0951414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KAREN S ESQ
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HAZAN, ELIZABETH
1250 E. HALLANDALE BEACH BLVD.
409
HALLANDALE, FL 33009 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: ELIZABETH HAZAN

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: PORCU, GIUSEPPE
Address: 1250 E. HALLANDALE BEACH BLVD, STE. 1003
City-St-Zip: HALLANDALE, FL 33009

Title: M () Delete
Name: HAZAN, ELIZABETH
Address: 1250 E. HALLANDALE BEACH BLVD, STE. 1003
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REVAH, GABRIEL
Address: 1250 E. HALLANDALE BEACH BLVD, STE. 409
City-St-Zip: HALLANDALE, FL 33009 US

Title: STD (X) Change () Addition
Name: HAZAN, ELIZABETH
Address: 1250 E. HALLANDALE BEACH BLVD, STE. 409
City-St-Zip: HALLANDALE, FL 33009 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: ELIZABETH HAZAN

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02/25/2004

Electronic Signature of Signing Officer or Director

Date