2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 27, 2004 08:00 AM DOCUMENT # P99000069909 **Secretary of State** 1. Entity Name ARMY/NAVY FASHIONS, INC. Principal Place of Business Mailing Address 3811 B TAMIAMI TRAIL PORT CHARLOTTE FL 33952-8361 3811 B TAMIAMI TRAIL PORT CHARLOTTE FL 33952-8361 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0936142 Not Applica Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROZZO, ROBERT M 3811 B TAMIAMI TRAIL Street Address (P.O. Box Number is Not Acceptable) PORT CHARLOTTE FL 33952-8361 City Zip Code 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : Atter May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change TITLE U00000014967 NAME ROZZO, ROBERT M NAME 01/27/04-80043-025 150.00 STREET ADDRESS 3811 B TAMIAMI TRAIL STREET ADDRESS CITY - ST - ZIP PORT CHARLOTTE FL 33952 CITY-ST-ZIP Defete TITLE ☐ Change ROZZO, NANCY A NAME NAME STREET ADDRESS 36118 TAMIAMI TRAIL STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-ZIP CITY - ST- ZIP Delete □ Ail TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F Delete ☐ Change Πá NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information this report or supplemental teport is true and accytate and that my signature shall have the same legal effect as if made under oath; that I am an officer or directly of the corporation or the receiver of itsusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block changed, or on an attachment with an addless, with all phreylike empowered.

NO OFFICER OR DIRECTOR

FILED