## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 28, 2004 08:00 AM Secretary of State

DOCUMENT # P990000815  1. Entity Name DENIS FASHIONS, INC.	521		Secretary of State
Principal Place of Business 5899 WEST 18TH CT. HIALEAH, FL 33012	Mailing Address 5899 WEST 18TH CT. HIALEAH, FL 33012		
DO NOT WRITE IN THIS SPACE		02252004 No Chg-P CR2E034 (10/03)  4. FEI Number Applied For Not Applicable	
6. Name and Address of Current Re	egistered Agent		5. Certificate of Status Desired S8.75 Additional Fee Required
DENIS, ENRIQUE 5899 WEST 18TH CT. HIALEAH, FL 33012			DO NOT WRITE 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. ! am familiar with, and accept the obligations of registered agent.			
SIGNATURE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	_	ncing <b>\$5.</b>	5.00 May Be ded to Fees
10. OFFICERS AND DI  TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	RECTORS		000000069903 93/01/04-80027-008 150.00
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS			DO NOT WRITE IN THIS SPACE
CITY-S1-ZIP  TITLE NAME STREET ADDRESS CITY S1-ZIP  12.   hereby certify that the information supplied with the street of the supplied with the supplied wit	nis filing does not qualify for the exc	emption stated in Se	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 histee 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.  SIGNATURE:  What is a comparable 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 all other like empowered.  SIGNATURE:			