2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachmen

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P99000095193 04-29-2004 90361 020 ***150 00 FASHION BUG #3388, INC. Principal Place of Business Mailing Address FASHION BUG #3388 INC FIRST MERRITT CENTER MERRITT ISLAND CWAY COURTNEY PKWY. 3750 STATE RD 7-813 MERRITT, FL 32952 BENSALEM, PA 19020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 52-2226169 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 8. The above named entity submits this estatement 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE DP · 🛛 Delete TITLE VP/DIR Change BERN, DORITT J NAME NAME Neal Glucck 450 winks Lone STREET ADDRESS 450 WINKS LN. STREET ADDRESS CITY-ST-7/P BENSALEM, PA 19020 CITY-ST-ZIP Berselem PA 19000 Change ☐ Addition TITLE TITLE 🛮 Delete GOLDBERG, JON A NAME NAME STREET ADDRESS 450 WINKS LN. STREET ADDRESS CITY-ST-7IP BENSALEM, PA 19020 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME LIEBERMAN, KATHLEEN H NAME STREET ADDRESS 450 WINKS LN. STREET ADDRESS BENSALEM, PA 19020 CITY-ST-ZIP CITY-ST-ZIF Delete TITLE TITLE ☐ Change ☐ Addition GRAUB, JONATHON NAME NAME 450 WINKS LN. STREET ADDRESS STREET ADDRESS BENSALEM, PA 19020 CITY-ST-ZIP CITY-ST-ZIP President ☐ Delete Change ■ Addition TITLE SPECTER, ERIC M NAME NAME STREET ADDRESS 450 WINKS LN. STREET ADDRESS BENSALEM, PA 19020 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SULLIVAN, JOHN NAME NAME STREET ADDRESS 450 WINKS LANE STREET ADDRESS CITY-ST-ZIP BENSALEM, PA 19020 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)(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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Neal Gluck 4-22-04

FILED