2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109417

Entity Name: THE INTERNET CLOTHING COMPANY, INC.

FILED May 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 BRICKELL KEY DR., #2309 10750 NW 66TH ST MIAMI, FL 33131

201

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

888 BRICKELL KEY DR., #2309 10750 NW 66TH ST MIAMI, FL 33131 MIAMI, FL 33178

FEI Number: 26-0020633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, NEYSA RIVERA, NEYSA 888 BRICKELL KEY DR., #2309 10750 NW 66TH ST MIAMI, FL 33131 MIAMI, FL 33178

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: 05/01/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

RIVERA, NEYSA Name:

888 BRICKELL KEY DR., #2309 Address:

City-St-Zip: MIAMI, FL 33131

Title: () Delete Name: PEREYRA, GONZALO

888 BRICKELL KEY DR., #2309 Address:

MIAMI, FL 33131 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

RIVERA, NEYSA Name: Address: 10750 NW 66TH ST, 201 City-St-Zip: MIAMI, FL 33178

Title: (X) Change () Addition

Name: PEREYRA, GONZALO Address: 10750 NW 66TH ST MIAMI, FL 33178 City-St-Zip:

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 Statutés. 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: GONZALO PEREYRA 05/01/2004 D