2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered. litola

SIGNATURE:

hro

VATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 03, 2004 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P99000110840 H & J FASHIONS CENTER, INC. Principal Place of Business Mailing Address **2650 NW 21 TERRACE** 2650 NW 21 TERRACE MIAMI, FL 33142 MIAMI, FL 33142 No Chg-P CR2E034 (10/03) 04282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0970870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LIRA, HILDA V 17300 SW 272 ST HOMESTEAD, FL 33031 IN THIS SPACE 5. 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 accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE. Rogistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. mr LIRA, HILDA V NAME U00000148687 US/03/04-80157-005 150.00 17300 SW 272 ST STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33031 ITILE NAME STREET ADDRESS CITY-ST-ZIP YETTE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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