2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 11, 2004 8:00 am Secretary of State **DOCUMENT # S14488** 1. Entity Name 02-11-2004 90042 017 ***150.00 THE R.F. JEANS COMPANY Principal Place of Business Mailing Address 6352 N.W. 173RD STREET 6352 N.W. 173RD STREET MIAMI, FL 33015 MIAMI, FL 33015 2. Principal Place of Business 3. Mailing Address 06 0.1400 Suite, Apt. #Letc. 106 Suite, Apt. #, etc. 01252004 Cha-P CR2E034 (10/03) COURT City & State City & State 4. FEI Number Applied For hope 65-0249819 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired) Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BATARSE, JOSE ENRIQUE 6325 N.W. 173RD STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33015 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 accept the obligations of registered apent WW FEB 02.04 SIGNATURE ed agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BATARSE, JOSE ENRIQUE STREET ADDRESS 6352 N.W. 173RD STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition MILE ☐ Change NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 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 changed, or on an attachment with an address, with all other like empowered. MEENKIEUE BATANIE F-13.02.04

FILED