

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54840

Entity Name: P.F.B. INTER-APPAREL, CORP.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

3840 EXECUTIVE WAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

1930 HARRISON STREET
304
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3840 EXECUTIVE WAY
MIRAMAR, FL 33025 US

New Mailing Address:

1930 HARRISON STREET
SUITE 304
HOLLYWOOD, FL 33020 US

FEI Number: 65-0271374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILORGE, KATHLEEN
1044 N. NORTH LAKE DR.
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: PILORGE, KATHLEEN,
Address: 1044 N. NORTH LAKE DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: P () Delete
Name: PILORGE, FRANTZ
Address: 1044 N. NORTH LAKE DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: LEMKE, WILHELM
Address: 7722 SW 94 TERR
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 Statutes. 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: KATHLEEN PILORGE

EVP

05/02/2005

Electronic Signature of Signing Officer or Director

Date