

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57481

FILED  
Jul 12, 2005  
Secretary of State

Entity Name: EUROPEAN FASHION GROUP, INC.

**Current Principal Place of Business:**

2127 BRICKELL AVENUE  
2004  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

2127 BRICKELL AVENUE  
2004  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 65-0265992      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HOFFMAN, INGRID  
2127 BRICKELL AVENUE  
2004  
MIAMI, FL 33129 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: PSD ( ) Delete  
Name: HOFFMAN, INGRID  
Address: 2127 BRICKELL AVENUE, STE 2004  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: INGRID HOFFMAN

PRES

07/12/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date