2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 05, 2005 08:00 AM **DOCUMENT # S66518 Secretary of State** 1. Entity Name EXPRESSIONS SWIM N' SUN WEAR, INC. Principal Place of Business Mailing Address 86713 OVERSEAS HWY. 86713 OVERSEAS HWY. ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0275455 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GREGG, MARK H. DO NOT WRITE 89240 OVERSEAS HWY. SUITE 5 IN THIS SPACE TAVERNIER, FL 33070 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 ragistered agent. (NOTE Pagistated Agent signature required when reinstaling 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. **VPST** TITLE NAME RAYFIELD, PAUL A. STREET ADDRESS 128 LEONI DR. U00000363269 05/05/05-80152-001 150.00 CITY-ST-ZIP ISLAMORADA, FL THE RAYFIELD, NANCY K. NAME STREET ADDRESS 128 LEONI DR. ISLAMORADA, FL CITY-ST-ZIP 3JTT NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

FILED