2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Apr 22, 2004 08:00 AM Secretary of State

500	11 8	MENT	#	SOU	1 1	n
5 3L JE	-1 J11	/3 IT 1 V 1	44	. 7.771	16 2 3	11

1. Entity Name ROXY FASHIONS, INC.

Principal Place of Business

Mailing Address

3204 W. DAVIE BLND. FORT LAUDERDALE, FL 33312 685 S.W. 50TH TERRACE MARGATE, FL 33068



02112004

No Cha-P

CR2E034 (10/03)

4. FEI Number 59-2497474 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GONZALEZ, ANGEL 685 S.W. 50TH TERRACE MARGATE, FL 33068

DO NOT WRITE IN THIS SPACE

	ove named entity submits this statement for the pigations of registered agent.	urpose of changing its registered office or registered	agent, or both, in the	he State of Florida. I am familiar wi	th, and accept
SIGNATUR	Signature, typed or printed name of registered agent and little i	applicable (NOTE Registered Agent signature required with	ner reinstating)	DATE	<u> </u>
	ILE NOW!!! FEE IS \$150.00 May 1, 2004 Fee will be \$550.00		O May Be to Fees	000000123650 4/22/04-80013-008	150.00
10.	OFFICERS AND DIREC				
7)T) E	PST				

NAME GONZALEZ, ANGEL 685 S.W. 50TH TERRACE STREET ADORESS CITY - ST - ZIP MARGATE, FL 33068 HILE GONZALEZ, ANGEL NAME 685 S.W. 50TH TERRACE STREET ADDRESS CITY - SI - ZIP MARGATE, FL 33068 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-23P

DO NOT WRITE IN THIS SPACE

12. Thereby 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 suppliemental 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 empowers 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 kips empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OFFICER OR DIRECTOR

04/20/04 (954) 316 8380