2004 FOR PROFIT CORPORATION

Jul 16, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # V22591** 1. Entity Name 07-16-2004 90003 016 ***158.75 AYPLUS APPAREL, INC. Mailing Address Principal Place of Business 8377 NW 68 ST 8377 NW 68 ST MIAMI, FL 33166 MIAML FL 33166 CR2E034 (10/03) 07062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0459649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE --MANCILLA, CAARLOS F 11272 NW 51 TERRACE MIAMI, FL 33014 IN THIS SPACE 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 agent. SIGNATURE Signature, typed of printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME MANCILLA, CARLOS F 5072 NW 112TH CT. STREET ADDRESS MIAMI, FL 🍇 👫 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information subplied 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 supplemently 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 register 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 attach feat with an address, with all other like empowered.

FILED



AYPLUS APPAREL INC

8377 NW 68 ST MIAMI FL 33166 PH(305)718-4368 FX(305)7818-4109

12-Jul-04

Florida Department of State 409 East Gaines Street Tallahassee, FL 32399

Ref: Document #V22591

Enclosed please find check # 1871 in the amount of \$158.75 for 2004 Profit Corporation Annual Report, please be advised that we did not receive the application for the renewal, therefore are not paying the \$550.00 late fee.

While filling out the application we noticed that the Federal ID # is incorrect, please correct to read: 65-0457649.

Sincerely

Carlos F.