


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 20, 2005 8:00 am
Secretary of State

07-20-2005 90029 004 ***150.00

DOCUMENT # V53719

1. Entity Name
WUNDERWEAR MILLS, INC.



Principal Place of Business 6329 NW 74 AVE MIAMI, FL 33166 US	Mailing Address 6329 NW 74 AVE MIAMI, FL 33166 US
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DO NOT WRITE IN THIS SPACE



07082005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0411597	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHAMAQUA, HUGO
10350 NW 52 ST
CORAL SPRINGS, FL 33076.

**DO NOT WRITE
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 or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAMAGUA, HUGO 10350 NW 52ND ST CORAL SPRINGS, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST CHAMAGUA, HUGO 10350 NW 52ND ST CORAL SPRINGS, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHAMAGUA, JANET 10350 NW 52ND ST CORAL SPRINGS, FL
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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: *Hugo Chamagua* Date: 7-12-05 (305) 513-0772
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

ATTACHMENT
50056460
W. UNDERWEAR MILLS, INC.

July 12, 2005

Florida Department of State

Secretary of State

Glenda E. Hood

Division of Corporations

P.O. Box 6327

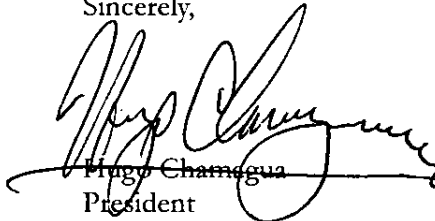
Tallahassee, Florida 32314

Dear Sir or Madam:

Please be informed that our company never received a notice for your dead line in May 2005, document # V53719, reason why we respectfully will like to dispute the \$400 fine imposed to our company. We contacted your office and they advised us to send a payment of \$150 and this letter of explanation for you to make a decision on this matter, and you will contact us with your final resolution.

We appreciate your cooperation on this matter.

Sincerely,



Hugo Chamagua
President