2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 20, 2005 8:00 am **Secretary of State** DOCUMENT # V53719 07-20-2005 90029 004 ***150.00 1. Entity Name WUNDERWEAR MILLS, INC. Principal Place of Business Mailing Address 6329 NW 74 AVE 6329 NW 74 AVE MIAMI, FL 33166 MIAMI, FL 33166 US US 500564RA 07082005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0411597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAMAQUA, HUGO DO NOT WRITE 10350 NW 52 ST CORAL SPRINGS, FL 33076 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME CHAMAGUA, HUGO STREET ADDRESS 10350 NW 52ND ST CITY-ST-ZIP CORAL SPRINGS, FL **PST** TITLE CHAMAGUA, HUGO NAME STREET ADDRESS 10350 NW 52ND ST CITY-ST-ZIP CORAL SPRINGS, FL TITLE CHAMAGUA, JANET NAME STREET ADDRESS 10350 NW 52ND ST DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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-end 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 this see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address—with an other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FCER OR DIRECTOR

FILED

ATTACHMENT SOUNCE WUNDERWEAR 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.

Sincerely,

We appreciate your cooperation on this matter.