

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038967

Entity Name: LINENS AND BEYOND, INC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1866 NW 20 ST
MIAMI, FL 33142

New Principal Place of Business:

16495 NW 49TH AVE
HIALEAH, FL 33014

Current Mailing Address:

1866 NW 20 ST
MIAMI, FL 33142

New Mailing Address:

16495 NW 49TH AVE
HIALEAH, FL 33014

FEI Number: 80-0099993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL CHURAFI, CHARIF
1866 NW 20 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EL CHURAFI, CHARIF
Address: 1866 NW 20 ST
City-St-Zip: MIAMI, FL 33142

Title: V () Delete
Name: BALKIS, HISHAM
Address: 8277 NW ND MNR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARIF EL CHURAFI

P

04/21/2005

Electronic Signature of Signing Officer or Director

_____ Date