2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 30, 2004 8:00 am Secrétary of State 07-30-2004 90005 046 ***150.00 **DOCUMENT # 559552** 1. Entity Name B & C SEWING MACHINE CORP. 44050755 Principal Place of Business, Mailing Address " 1411 BROADWAY 1411 BROADWAY NEW YORK, NY 10018 : US NEW YORK, NY 10018 US 140 G 18 12 12 12 12 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 18-1339046 4. FEI Number Applied For 59-1339046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHESTLER, HERBERT MR. DO NOT WRITE 13853 MONACO WAY PALM BEACH GARDENS, FL 33410 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE CHESTLER, HERBERT NAME STREET ADDRESS 1411 BROADWAY CITY-ST-ZIP NEW YORK, NY TITLE NAME CHESTLER, STEVEN 1411 BROADWAY STREET ADDRESS CITY-ST-ZIP NEW YORK, NY TITLE CHESTLER, RITA NAME STREET ADDRESS 1411 BROADWAY DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10018 IN THIS SPACE MALIEC STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

JULY 26, 2004

Daytime Phone #

FILED