

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 577504

FILED
Apr 28, 2003
Secretary of State

Entity Name: LILY'S FABRICS, INC.

Current Principal Place of Business:

136 SE 1ST AVE
MIAMI, FL 33131 US

New Principal Place of Business:

1220 SW 57 AVE
MIAMI, FL 33144 US

Current Mailing Address:

915 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-1843438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFARGA, LILY
136 SE 1ST. AVE
MIAMI, FL 33155

Name and Address of New Registered Agent:

LAFARGA, LILY
1220 SW 57 AVE
MIAMI, FL 33144

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: LILY LAFARGA

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LAFARGA, ALEX,
Address: 136 SE FIRST AVE.
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: LAFARGA, LILY,
Address: 136 S.E. FIRST AVE.
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: LAFARGA, JANET,
Address: 136 SE FIRST AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LAFARGA, ALEX
Address: 1220 SW 57 AVE.
City-St-Zip: MIAMI, FL 33144

Title: P (X) Change () Addition
Name: LAFARGA, LILY
Address: 1220 SW 57 AVE.
City-St-Zip: MIAMI, FL 33144

Title: ST (X) Change () Addition
Name: LAFARGA, JANET
Address: 1220 SW 57 AVE.
City-St-Zip: MIAMI, FL 33144

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: LILY LAFARGA

PRE

04/28/2003

Electronic Signature of Signing Officer or Director

Date