2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # F01000004616 1. Entity Name DURALEE MULTIFABRICS INC. Principal Place of Business ... Mailing Address 979 THIRD AVENUE 979 THIRD AVENUE NEW YORK, NY 10022 NEW YORK, NY 10022 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2004527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΩ TITLE NAME ROSENBERGER, MARTIN U00000052013 979 THIRD AVENUE STREET ADDRESS 02/16/04-80075-007 150.00 NEW YORK, NY 10022 CITY-ST-ZIP VD TITLE NAME SILBERMAN, LEE STREET ADDRESS 979 THIRD AVENUE NEW YORK, NY 10022 CITY - ST - ZIP TITLE SILBERMAN, ROASALIE NAME 979 THIRD AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10022 IN THIS SPACE THE SILBERMAN-BENJAMIN, AMY NAME STREET ADDRESS 979 THIRD AVENUE NEW YORK, NY 10022 CITY-SI-ZIP FITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 divided 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 witty an address, with all other like empowered. CONTROLLER

FUEWS

SIGNATURE:

SILBERMAN, LEONARD 979 THIRD AVENUE

NEW YORK, NY 10022

NAME

TITLE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED VAME OF SIGNING OFFICER OR DIRECTOR

(31-273-880

FILED