

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000717

FILED
Jan 05, 2005
Secretary of State

Entity Name: TULLE TEX, INC.

Current Principal Place of Business:

120 MT. PROSPECT AVENUE
CLIFTON, NJ 07013

New Principal Place of Business:

8502 NW 96TH STREET
MEDLEY, FL 33166

Current Mailing Address:

120 MT. PROSPECT AVENUE
CLIFTON, NJ 07013

New Mailing Address:

8502 NW 96TH STREET
MEDLEY, FL 33166 DA

FEI Number: 71-0911083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, VICTOR
4980 N.W. 9TH WAY
POMPANO BEACH, FL 33064 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: SANTANA, AUGSTIN
Address: 635 PARKER STREET
City-St-Zip: NEWARK, NJ 07104

Title: V () Delete
Name: GARCIA, VICTOR
Address: 4980 N.W. 9TH WAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: T () Delete
Name: LEGGEMANN, GERHARD
Address: 735 RIFLE CAMP ROAD
City-St-Zip: WEST PATTERSON, NJ 07424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTANA, AGUSTIN
Address: 14630 SW 94TH TERR
City-St-Zip: MIAMI, FL 33186

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: AGUSTIN SANTANA

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date