

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42961

Entity Name: BRAND FABRICS INC.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

3722 NW 73RD STREET
MIAMI, FL 33147

New Principal Place of Business:

11010N.W 92ND TER
MEDLEY, FL 33178

Current Mailing Address:

3722 NW 73RD STREET
MIAMI, FL 33147

New Mailing Address:

11010 N.W 92ND TER
MEDLEY, FL 33178

FEI Number: 59-2123188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTAN, AMNON JAMES
13118 S.W. 90TH PLACE
MIAMI, FL 33176

Name and Address of New Registered Agent:

KATTAN, AMNON JAMES
2335 N.E 209 STREET
MIAMI, FL 33180

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: KATTAN AMNON JAMES

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KATTAN, AMNON JAMES,
Address: 2335 NE 209 ST
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: KATTAN, MADELAINE,
Address: 2335 NE 209 ST
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: KATTAN, OREN
Address: 1300 MIAMI GARDENS DR #1020
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES AMNON KATTAN

PRE

03/15/2004

Electronic Signature of Signing Officer or Director

Date