2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 08, 2004 08:00 AM Secretary of State

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DOCUMENT # F90574 1. Entity Name LAURA KNIT COLLECTION, INC.				50	ecretary of Stat
14800 NWK 60 AVE 1480	ng Address OO NW 60 AVE MILAKES, FL 33014 US		,	ON OUT ON OUT OF STANKE	NINKA BARIN BARIN BARIN BARIN BARIN BARIN BARIN
DO NOT WRITE IN THIS SPAC		CE	03032004 No Chg-P CR2E034 (10/03) 4. FEI Number		
6. Name and Address of Current Registered Agent SIEGEL, STEPHEN S., ESQ. 7411 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014				NOT W	
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 FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees					
10. OFFICERS AND DIRECTO IITLE PD NAME FEUER, JOSEPH STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH, FL IITLE NAME STREET ADDRESS CITY-ST-ZIP IITLE NAME STREET ADDRESS STREET ADDRESS	DRS		no.	NOT W	-80121-022 150,00
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NAME STREET ADDRESS CITY - ST - ZIP					

12. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND VIED OF PRIVIDED NAME OF SIGNING OFFICER OF DIRECTOR

3/04/04

(305) 557-5021

Daytime Phone #