2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # F9400004680 1. Entity Name LUCKY TEXTILE CORPORATION Principal Place of Business Mailing Address 3195 N. FEDERAL HWY, 3195 N. FEDERAL HWY. BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (10/03) 01132004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3163602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIKAS, WILLIAM DO NOT WRITE 3195 N. FEDERAL HWY. BOCA RATON, FL 33431 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 Tam 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THEF LIKAS, WILLIAM 2980 N. FEDERAL HWY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 U00000021618 TITLE 01/30/04-80011-017 ISO.M NAME STREET ADDRESS CITY-ST-78 1df£ NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP **IN THIS SPACE** Hite NAME STREET ADDRESS CHY-SI-ZIP DILLE NAME STREET ADDRESS CITY-ST-ZIP TOTALE NAME STREET ADDRESS CITY-51-29 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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.