2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # F95000000353 1. Entity Name 04-29-2004 90221 050 ***150.00 CAROLYN FABRICS, INCORPORATED Principal Place of Business Mailing Address 1948 W. GREEN DR. 1948 W. GREEN DR. HIGH POINT NC 27260 HIGH POINT NC 27260 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 56-0668813 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE ☐ Addition SPILLERS, WILLIAM J NAME NAME STREET ADDRESS 426 ROSEMEADE LANE STREET ADDRESS NAPLES FL 33999 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition SPILLERS, STEPHEN A NAME NAME STREET ADDRESS 1948 W. GREEN DR. STREET ADDRESS HIGH POINT NC 27260 -CITY-ST-ZIP _ CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition 🔀 Delete NAME NAME WILLIAMS, JIMMY, R. STREET ADDRESS 1948 W. GREEN DR. STREET ADDRESS CITY-ST-ZIP HIGH POINT NC 27260 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MONROE, BRENDA K NAME NAME STREET ADDRESS 1948 W. GREEN DR. STREET ADDRESS HIGH POINT NC 27260 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SPILLERS, JUDITH B NAME NAME 426 ROSEMEADE LANE STREET ADDRESS STREET ADDRESS NAPLES FL 33999 CTY-ST-ZIP CITY-ST-ZIP Delete Change TITI F TITI F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 first 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

SIGNING OFFICER OR DIRECTOR

FILED

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