2005 FOR PROFIT CORPORATION ANNUAL REPORT

ONLY Z WARGE THE BAND TYPED ON PRINTED NAME OF SIGNING OFFICE

SIGNATURE:

Jan 26, 2005 08:00 AM **DOCUMENT # H17979** Secretary of State 1. Entity Name INTERCONTINENTAL TEXTILES CORPORATION Mailing Address Principal Place of Business 703 AVOCET ROAD 1121 SOUTH MILITARY TRAIL **SUITE 1208** NO. 377 DELRAY BEACH, FL 33444 US DEERFIELD BEACH, FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0018058 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAPLAN, ERIC J. Street Address (P.O. Box Number is Not Acceptable) 9200 S DADELAND BLVD STE 619 MIAMI, FL 33156 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 whan reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change T Addition MAME KAPLAN, ERIC J NAME STREET ADDRESS 9200 S DADELAND BLVD STE 619 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Delete ากาะ Change Addition NAME COVINGTON, DEANA L NAME 100000195769 STREET ADDRESS 1121 SQ. MILITARY TRIAL #377 STREET ADDRESS 01/26/05-80042-011 150.00 DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CitY-ST-7P TITLE ☐ Deletē me Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition MANAGE NAME STREET ADDRESS 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)(f). 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.

CER OR DIRECTOR

FILED

Daytime Phone #