2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2004 8:00 am Secretary of State 04-13-2004 90327 001 *3,000.00

DOCUMENT # J27747 1. Entity Name THE RAG SHOP/SUNRISE, INC.									·	
Principal Place of Business PINE PLAZA SHOP CTR 4151 NW 88TH AVE SUNRISE, FL 33321 US		Mailing Address THE RAG SHOP/SUNRISE INC 111 WAGARAW RD HAWTHORNE, NJ 07506 US			66411518					
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01052004	Chg-P	CR2E03	4 (10/03)		
City & State		City & State		4. FEI Number 58-1693	588			olied For Applicable		
Zip	Country	Ζīρ	Count	try	5. Certificate of	l Status Desired		8.75 Addi ee Required		
	6. Name and Address of Current R	egistered Agent				ddress of New R	egistered Aç	jent		
PRENTICE-HALL CORPORATION SYSTEM, INC.				Name						
1201 HAYES STREET SUITE 105 TALLAHASSEE, FL 32301				Street Address (P.O. Box Number is Not Acceptable)						
TALLAMAS	SEE, FL 32301		}				FL	Zip Code	,	
				FL						
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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.					.00 May Be led to Fees					
10.	OFFICERS AND D	DIRECTORS	11.		ADDITIONS/C	HANGES TO OFF	ICERS AND I	DIRECTORS	IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BERENZWEIG, STANLEY 111 WAGARAW RD.,RAG SHOP HAWTHORNE, NJ	□ Delete		- I				Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BERENZWEIG, DORIS 111 WAGARAW RD.,RAG SHOP HAWTHORNE, NJ	☐ Delete		1				Change	Addition	
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	V LOMBARDO, JUDITH 111 WAGARAW RD.,RAG SHOP HAWTHORNE, NJ	☐ Delete						Change	☐ Addition	
TITLE NAME STREET ADORESS CITY-ST-ZIP	P GERSTEL, JEFFREY 111 WAGARAW RD.,RAG SHOP HAWTHORNE, NJ	☐ Detete		1				☐ Change	☐ Addition	
TITLE NAME STREET ADORESS CITY-ST-ZIP	VTD BARNETT, STEVEN 111 WAGARAW RD.,RAG SHOP HAWTHORNE, NJ	☐ Delete						Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	V ANDERTON, DANIEL J 111 WAGARAW RD HAWTHORNE, NJ 07506	Delete	CITY	EET ADDRESS '-St-zip	onion 110 07/010	Davida Stabilica		Change	☐ Addition	

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 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.

973) 423-1303