

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33706

FILED
Apr 30, 2004
Secretary of State

Entity Name: LINEN EMBROIDERY CO., INC.

Current Principal Place of Business:

13390 S.W. 131ST STREET., #140
MIAMI, FL 33186

New Principal Place of Business:

12525 SW 128 ST
#101
MIAMI, FL 33186

Current Mailing Address:

13390 S.W. 131ST STREET., #140
MIAMI, FL 33186

New Mailing Address:

12525 SW 128 ST
#101
MIAMI, FL 33186

FEI Number: 65-0081527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABAN, ELENA
13390 S.W. 131ST STREET., #140
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CABAN, ELENA
12525 SW 128 ST
101
MIAMI, FL 33186 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABAN, ELENA
Address: 13390 S.W. 131ST STREET., #140
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABAN, ELENA
Address: 12525 SW 128 ST # 101
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELENA CABAN

Electronic Signature of Signing Officer or Director

P

04/30/2004

Date