2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

Jan 29, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L31308** 01-29-2004 90106 022 ***150.00 FIBERLITE UMBRELLAS, INC. Principal Place of Business Mailing Address 921 N.W. 8TH AVE. 921 N.W. 8TH AVE. 44005579 FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 01232004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0184256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWEET, RAYMOND, JR DO NOT WRITE 1050 CEDAR CREEK WAY **DAVIE, FL 33325** 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. 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 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. TITLE SWEET, RAYMOND G., JR NAME 1050 CEDAR CREEK WAY STREET ADDRESS CITY-ST-ZIP DAVIE, FL STD TITLE SWEET, KAREN A. NAME STREET ADDRESS 1050 CEDAR CREEK WAY CITY-ST-ZIP DAVIE, FL ROTHMAN, ISIDORE NAME STREET ADDRESS 921 NW 8TH AVENUE DO NOT WRITE FT. LAUDERDALE, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 aptriess, with all other like entropy or proposed.

OFFICER OR DIRECTOR

FILED

Daytime Phone #