2005 FOR PROFIT CORPORATION

Jan 27, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L31308** 01-27-2005 90049 020 ***150.00 1. Entity Name FIBERLITE UMBRELLAS, INC. Principal Place of Business Mailing Address 921 N.W. 8TH AVE. 921 N.W. 8TH AVE. 40007578 FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 No Chg-P CR2E034 (10/03) 01222005 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SWEET, RAYMOND G., JR NAME STREET ADDRESS 1050 CEDAR CREEK WAY CITY-ST-ZIP DAVIE, FL STD TITLE NAME SWEET, KAREN A. STREET ADDRESS 1050 CEDAR CREEK WAY DAVIE, FL CITY-ST-ZIP TITLE ROTHMAN, ISIDORE NAME 921 NW 8TH AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI É

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 address, with all other like exprowered.

NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS

Daytime Phone #

FILED