2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # M20255 04-27-2004 90055 045 ***150.00 INTERNATIONAL HOME TEXTILES, INC. Principal Place of Business Mailing Address 19401 W. DIXIE HWY MIAMI FL 33180 19401 W. DIXIE HWY F 1 4 1 3 **MIAMI FL 33180** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2572586 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GROSFELD, SALO Street Address (P.O. Box Number is Not Acceptable) 18401 W. DIXIE HWY MIAMI FL-33180 City Zip Code 6. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition GROSFELD, SALO NAME NAME 19401 W. DIXIE HWY STREET ADDRESS STREET ADDRESS CiTY-ST-2IP MIAMI FL 33180 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition GROSFELD, JAIME NAME NAME 13390 BISCAYNE BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33181 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME MAME 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 ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplindicated on this report or supplemental of the corporation or the receiver or changed, or on an attachment with ther like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #