2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2005 08:00 AM **DOCUMENT # M20255** Secretary of State 1. Entity Name INTERNATIONAL HOME TEXTILES, INC. Mailing Address Principal Place of Business _ 19401 W. DIXIE HWY 19401 W. DIXIE HWY MIAMI, FL 33180 MIAMI, FL 33180 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2572586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GROSFELD, SALO 18401 W. DIXIE HWY MIAMI, FL 33180 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) U000000243773 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 02/25/05-80054-013 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE DP GROSFELD, SALO NAME 19401 W. DIXIE HWY STREET ADDRESS CITY-ST-7IP MIAMI, FL 33180 TITLE NAME GROSFELD, JAIME 13390 BISCAYNE BAY DRIVE STREET ADDRESS CITY-ST-ZE MIAMI, FL 33181 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP oplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information an eport 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 uses empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information sw indicated on this report or supplement of the corporation or the changed, or on an attach with all other like empowered. PRESIDENT SIGNATURE:

FILED