## 2004 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Mar 10, 2004 08:00 AM DOCUMENT # M56981 **Secretary of State** 1. Entity Name FRENCHTEX, INC. Principal Place of Business Mailing Address 10200 SW 186TH STREET 10200 SW 186TH STREET MIAMI, FL 33157 US MIAMI, FL 33157 US 02182004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0007008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LITTMAN, ERIC P. ESQUIRE DO NOT WRITE 1428 BRICKELL AVENUE **SUITE 202** IN THIS SPACE MIAMI, FL 33131 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) U000000082971 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 03/10/04-80020-008 150.00 П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PD WATERS, DON M. NAME 10200 SW 186TH STREET STREET ADDRESS CITY-SI-ZIP MIAMI, FL 33176, 33157 SD प्रशाह VARNEY, PATRICIA 10200 SW 186TH STREET STREET ADDRESS CRY-ST-ZP MIAMI, FL 33176, 33157 TITLE VARNEY, PATRICIA MALK STREET ADDRESS 10200 SW 186TH STREET DO NOT WRITE CSTY-ST-78 MIAMI, FL 33157 IN THIS SPACE HAVE STREET ADDRESS CRY-ST-ZP THE HAME STREET ADDRESS CITY-ST-71P TILE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under cetti; 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 adjustes, with all other like empowered.

SIGNATURE:

STREET ADORESS CITY-ST-ZP