FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DO NOT WRITE IN THIS SPACE

DOCUMENT # M97464

PENTUCKET TEXTILES, INC.

1. Entity Name

FILED May 09, 2005 8:00 am Secretary of State

05-09-2005 90298 039 ***150.00

]			50051146
2. Principal Place of Business		3. Mailing Address						90031140
1427 NW 26TH AVE.		1427 NW 26TH AVE.						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State		City & State			A EEI	Number		Applied For
DELRAY BEACH, FL		DELRAY BEACH, FL				0054008		Not Applicable
Zip	Country	Zip	Cou	ntrv				
33445	USA	33445	υsz	•	5. Cer	tificate of Status Desired		\$8.75 Additional Fee Required
				7.	Name	and Address of Current	Regist	ered Agent
DO NOT WRITE IN THIS SPACE				Name CT CORPORATION SYSTEM				
			Street Address		(P.O. Box Number is Not Acceptable) PINE ISLAND ROAD			
				1200 S.	PINE	ISLAND ROAD		
:	114 11113 31	AVL						
1				PLANTATI	ONT.		R.	Zip Code 333324
5 The share and						and a half to the Obeta of F		<u> </u>
	amed entity submits this statemer oligations of registered agent.	it for the purpose of chart	iging its reg	istered office of reg	jistered a	gent, or both, in the State of r	·iorida. i	am ramiliar with, and
SIGNATURE								
<u> </u>	ignature, typed or printed of registered	agent and title if applicable.	(NOTE: Re	gistered Agent signat	ure require	ed when reinstating)		DATE
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25					Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
<u> </u>	ayable to Florida Department of S							
10.	OFFICERS AND DIRECT	OHS						
,,,,e	W CARROLL		1	TLE				
NAME JILL M. CARROLL				NAME STREET ADDRESS				
STREET ADDRESS 19 QUIMBY STREET CITY-ST-ZIP HAVERHILL, MA 01830				CITY-ST-ZIP				
ļ	AVERHILL, MA 01830	· · · · · · · · · · · · · · · · · · ·						
TITLE				TLE				
NAME CONTROL ADDRESS				NAME STREET ADDRESS				
STREET ADDRESS CITY - ST - ZIP				TY - ST - ZIP				
,,,,,,,	ÆN M. SHAIN			TLE				
STREET ADDRESS 14 STEVENS STREET				TREET ADDRESS				_
CITY-ST-ZIP HAVERHILL, MA 01830			_	TY-ST-ZIP		DO NOT WI	HIT	E
TITLE		-		TLE		NI THE OP	<u> </u>	
NAME				AME		IN THIS SP.	AU	
STREET ADDRES	is			REET ADDRESS				
CITY - ST - ZIP				TY - ST - ZIP				

12. I hereby certify that the information supplied with this filling 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 507, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

- Steven ShaiN

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY - ST - ZIP

SIGNATURE:

NAME HERBERT P. PHILLIPS

CHY-ST-ZIP STUART, FL 34996

STREET ADDRESS 245 NE MAC ARTHUR BLVD.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/05

518-374-7401

Daytime Phone #

TITLE

NAME

CITY - ST - ZIP -

STREET ADDRESS