2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002047

Entity Name: EURO-TEXTILE INTERNATIONAL, CORP.

Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10471 NW 28TH STREET P.O. BOX 165813 MIAMI, FL 33172 MIAMI, FL 33116 58

Current Mailing Address: New Mailing Address:

10471 NW 28TH STREET P.O. BOX 165813 MIAMI, FL 33116 MIAMI, FL 33172

FEI Number: 65-0979350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONNIN, PETER P BONNIN, PETER P 10471 NW 28TH STREET P.O. BOX 165813 MIAMI, FL 33172 MIAMI, FL 33116

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.

SIGNATURE: PETER P. BONNIN 04/27/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

MIAMI, FL 33186

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition BONNIN, PETER P Name: Name: 10091 SW 137TH PLACE

Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER P. BONNIN **PRES** 04/27/2004