2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2005 08:00 AM DOCUMENT # P01000008922 **Secretary of State** 1. Entity Name PALM BEACH FABRICS INC. Principal Place of Business Mailing Address 14157 US HWY 1 14157 US HWY 1 JUNO BCH, FL 33408 IUNO BCH, FL 33408 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1072070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARTOLETTI, MADELINE DO NOT WRITE 642 BRACKENWOOD COVE PALM BEACH GARDENS, FL 33418 IN THIS SPACE 8. The above named ontity 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 signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BARTOLETTI, MADELINE 11000000176948 STREET ADDRESS 642 BRACKENWOOD COVE 01/11/05-80017-011 150.00 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE PROBST, EUGENE NAME STREET ADDRESS 6107 SE RIVERBOAT DR. CITY-ST-ZIP STUART, FL 34997 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 eath; 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 address

SIGNATURE: