

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019662

FILED
Mar 15, 2004
Secretary of State

Entity Name: SUPER NATURAL SILKS, INC.

Current Principal Place of Business:

4251 N. FEDERAL HWY.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4251 N. FEDERAL HWY.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1086058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPER, MARJORIE
4251 N. FEDERAL HWY.
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: RAPER, MARJORIE
Address: 1063 CORAL DR.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: ST () Delete
Name: BROWN, KIRBY
Address: 1715 NE 11TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 Statutes. 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: MARJORIE RAPER

PV

03/15/2004

Electronic Signature of Signing Officer or Director

Date