. 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 19, 2004 08:00 AM **DOCUMENT # P01000083491 Secretary of State** 1. Entity Name B & B EMBROIDERY, INC. Principal Place of Business Mailing Address 4876 VALLEY FIELD DRIVE 4876 VALLEY FIELD DRIVE OLDSMAR, FL 34677 OLDSMAR, FL 34677 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3738463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISHERMAN, STEVEN M DO NOT WRITE 3135 SR 580 SAFETY HARBOR, FL 34695 IN THIS SPACE 8. 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 (NOTE: Registered Agent signature required when renetating) in a submirries during the Control of the Control o Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE STEAD, DENNIS M NAME STREET ADDRESS 4876 VALLEY FIELD DRIVE CITY-ST-ZIP OLDSMAR, FL 34677 02/19/04-80028-001 150.00 MALLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 21P IIILE NAME STREET ADDRESS CfTY-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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an adachment with an address, with all other like expowered.

FILED