2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with a

Apr 15, 2004 08:00 AM Secretary of State DOCUMENT # P02000051411 1. Entity Name COTTON THREADS, INC. Principal Place of Business Mailing Address 5811 W. VINE STREET 5811 W. VINE STREET KISSIMMEE, FL 34746 KISSIMMEE, FL 34746 No Chg-P 04012004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3662020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DELROY JOSEPHS** DO NOT WRITE 5811 W. VINE STREET KISSIMMEE, FL 34746 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS P 717LE DELROY, JOSEPHS NAME STREET ADDRESS 5811 W. VINE STREET KISSIMMEE, FL 34746 CITY-ST-272 THLE U00000114731 04/15/04-80062-012 150.00 ELEANOR, JOSEPHS NAME 5811 W. VINE STREET STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34746 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE 100 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-718 TITLE NAME

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 oath; that I am an officer or director of the corporation or the receiver or trustee empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED