

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064445

FILED
Jan 10, 2004
Secretary of State

Entity Name: ADMIRALTY TEXTILE CORPORATION

Current Principal Place of Business:

11373 TWELVE OAKS WAY
N PALM BCH, FL 33408

New Principal Place of Business:

4213 S.W. GLENEAGLES CIRCLE
PALM CITY, FL 34990

Current Mailing Address:

11373 TWELVE OAKS WAY
N PALM BCH, FL 33408

New Mailing Address:

4213 S.W. GLENEAGLES CIRCLE
PALM CITY, FL 34990

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, JOHN
11373 TWELVE OAKS WAY
N PALM BCH, FL 33408 US

Name and Address of New Registered Agent:

O'NEILL, JOHN
4213 S.W. GLENEAGLES CIRCLE
PALM CITY, FL 34990 US

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

01/10/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'NEILL, JOHN F
Address: 11356 TWELVE DANS WAY
City-St-Zip: N PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'NEILL, JOHN F
Address: 4213 S.W. GLENEAGLES CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: JOHN F ONEILL

Electronic Signature of Signing Officer or Director

DIRE

01/10/2004

Date