

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094119

Entity Name: FABULOUS FABRICS, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

172 W. FLAGLER STREET
SUITE 320
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

172 W. FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

172 W. FLAGLER STREET
SUITE 320
MIAMI, FL 33130

FEI Number: 30-0107854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, STEPHEN
172 W. FLAGLER STREET
MIAMI, FL 33130

Name and Address of New Registered Agent:

CAPLAN, STEPHEN
172 W. FLAGLER STREET
SUITE 320
MIAMI, FL 33130

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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAPLAN, STEPHEN
Address: 172 W. FLAGLER STREET SUITE 320
City-St-Zip: MIAMI, FL 33130

Title: [() Delete
Name: KODELMAN, GREG
Address: 172 WEST FLAGLER STREET SUITE 320
City-St-Zip: MIAMI, FL 33121

Title: V () Delete
Name: CALAN, SARAH
Address: 3400 N 34 AVE
City-St-Zip: HOLLYWOOD, FL 33121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEPHEN CAPLAN

D

01/13/2004

Electronic Signature of Signing Officer or Director

Date