

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108901

FILED
May 01, 2004
Secretary of State

Entity Name: FABRIC MARKETING GROUP, INC.

Current Principal Place of Business:

7800 POINTE MEADOW DRIVE
SUITE 1422
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

4612 PECOS COURT
JACKSONVILLE, FL 32259 US

Current Mailing Address:

7800 POINTE MEADOW DRIVE
SUITE 1422
JACKSONVILLE, FL 32256 US

New Mailing Address:

4612 PECOS COURT
JACKSONVILLE, FL 32259 US

FEI Number: 47-0892562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, BILL
7800 POINTE MEADOWS DRIVE
SUITE 1422
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

O'CONNOR, BILL
4612 PECOS COURT
JACKSONVILLE, FL 32259 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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'CONNOR, BILL
Address: 7800 POINTE MEADOW DRIVE, STE 1422
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'CONNOR, BILL
Address: 4612 PECOS COURT
City-St-Zip: JACKSONVILLE, FL 32259 US

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: WILLIAM T. O'CONNOR

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date