2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # P02000109248 1. Entity Name FABRIC WAREHOUSE INC. Principal Place of Business Mailing Address 2980 N. FEDERAL HIGHWAY 2980 N. FEDERAL HIGHWAY BOCA RATON, FL 33431 BOCA RATON, FL 33431 01132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4241423 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIKAS, WILLIAM DO NOT WRITE 2980 N. FEDERAL HIGHWAY BOCA RATON, FL 33431 IN THIS SPACE 3. 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. Signalure Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 D THE U00000021617 LIKAS, WILLIAM NAME 01/30/04-80011-016-150.m STREET ADDRESS 2980 N. FEDERAL HIGHWAY CHY-ST-ZP BOCA RATON, FL 33431 HHE MAM: STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RHE IN THIS SPACE NAME STREET ADDRESS GHY-SI-ZIP THILF VAM: STREET ADDRESS CITY-ST-ZIP îlîtê NAME STREET ADDRESS CITY-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 logal 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 Chipter 607, Florida Statutes, and that my game appears in Block 10 or Block 11 if

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR