

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004198

Entity Name: LANCASTER TEXTILES, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

72 GOLF VILLA DRIVE
DAYTONA BEACH, FL 32128

New Principal Place of Business:

2101 S. OCEAN DR.
APT 2807
HOLLYWOOD, FL 3301911

Current Mailing Address:

72 GOLF VILLA DRIVE
DAYTONA BEACH, FL 32128

New Mailing Address:

2101 S. OCEAN DR.
APT 2807
HOLLYWOOD, FL 33019

FEI Number: 20-0026818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENTNER, THEODORE F
444 SEABREEZE BLVD., SUITE 625
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARAH, JUAN
Address: 72 GOLF VILLA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32128

Title: D () Delete
Name: FARAH, FERNANDO
Address: 72 GOLF VILLA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32128

Title: D () Delete
Name: FARAH, EMILLIO
Address: 72 GOLF VILLA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32128

Title: D () Delete
Name: LUBY, THOMAS G
Address: 72 GOLF VILLA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32128

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:

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: THOMAS LUBY

D

02/10/2004

Electronic Signature of Signing Officer or Director

Date