

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004198

Entity Name: LANCASTER TEXTILES, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

THOMAS, LUBY G
2101 S. OCEAN DR.
APT 2807
HOLLYWOOD, FL 33019 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: THOMAS LUBY

03/24/2005

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: DIRE (X) Change () Addition
Name: FARAH, JUAN
Address: 72 GOLF VILLA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32128

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

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

Title: PRES (X) Change () Addition
Name: LUBY, THOMAS G
Address: 72 GOLF VILLA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32128

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

PRES

03/24/2005

Electronic Signature of Signing Officer or Director

Date