

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030444

FILED
Jan 26, 2004
Secretary of State

Entity Name: ROYAL HEADWEAR & EMBROIDERY, INC.

Current Principal Place of Business:

900 PASSAIC AVENUE
HARRISON, NJ 07029

New Principal Place of Business:

7675 NW 80TH TERRACE
MEDLEY, FL 33166

Current Mailing Address:

900 PASSAIC AVENUE
HARRISON, NJ 07029

New Mailing Address:

7675 NW 80TH TERRACE
MEDLEY, FL 33166

FEI Number: 22-2891573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEDOLIA, DOMINIC
900 PASSAIC AVENUE
HARRISON, NJ, FL 07029

Name and Address of New Registered Agent:

AMEDOLIA, DOMINIC
7675 NW 80TH TERRACE
MEDLEY, FL 33166

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:

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: AMENDOLIA, DOMINIC
Address: 7675 NW 80TH TERRACE
City-St-Zip: MEDLEY, FL 33166

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: DOMINIC AMENDOLIA

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date