2004 FOR PROFIT CORPORATION

Aug 24, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000004697 08-24-2004 90001 012 ***158.75 1. Entity Name C M G TEXTURES, INC. Principal Place of Business Mailing Address 54069639 3850 NW 8TH CT. 3850 NW 8TH CT. FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 2. Principal Place of Business 3850 NW 8th Ct 3. Mailing Address P.O. Box 530131 07142004 Chg-P CR2E034 (10/03) FFCity & State City & State 4. FEI Numbe Applied For 20-0569414 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAVES, MACHELLE 3850 NW 8TH CT. FT. LAUDERDALE, FL 33311 Zip Code **333 | I** 8. 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. SIGNATURE (NOTE, Registered Agent signature required when reinstailing) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Change Addition GRAVES, MACHELLE NAME NAME STREET ADDRESS 3850 NW 8TH CT. STREET ADDRESS CITY-S1-ZIP FT. LAUDERDALE, FL 33311 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition **GRAVES, CLARENCE** NAME 3850 NW 8TH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33311 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 22, 2004

C M G TEXTURES, INC. 3850 NW 8TH CT. FT. LAUDERDALE, FL. 33311

SUBJECT: C M & TEXTURES, INC. Ref. Number: P04000004697

We have received your document for C M G TEXTURES, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

Upon receipt of your letter and/or check(s) totaling \$150.00, no document was found. Please send your document with any fees due to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Marquitta Williams Document Specialist

Letter Number: 704A00046507

Stole 5635 # POT 00004697

7/1/04

CMG TEXTURES INC 3850 NW 8TH CT FT LAUDERDALE FL 33311

PLEASE WAIVE THE PENALTY AND ACCEPT MY PAYMENT OF \$150. I NEVER RECEIVED A BILL FROM THE DEPARTMENT OF STATE OR A REPORT. I ONLY FOUND OUT WHEN I WHEN TO AN ACCOUNTANT.

Machelle Graves

MACHELLE GRAVES -PRES

PO4 - 4697

This is from my acct. We live in 4t. Lauderdale but work in Orlando. Our P.OBOX here 15

P.O Box 5 30131 Debary FL 32753-0131

with all the traveling I must have misplaced the letter you sent. For I truly don't even nownet this is.
My acct. just told me I had to send it to you.
If when recievel you could send me what this is for I would appreciate it.

machelo Grano