2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147411

Entity Name: MUTCALI TEKSTIL, INC.

FILED Feb 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7777 NW 146TH ST 17240 NW 72ND PLACE MIAMI LAKES, FL 33016 HIALEAH, FL 33015 US

Current Mailing Address: New Mailing Address:

7777 NW 146TH ST 17240 NW 72ND PLACE MIAMI LAKES, FL 33016 HAIALEAH, FL 33015 US

FEI Number: 20-1787858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHOMAR, JOSEPH
7777 NW 146TH ST
MIAMI LAKES, FL 33016
US
SHOMAR, JOSEPH
17240 NW 72ND PLACE
HIALEAH, FL 33015
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: JOSEPH SHOMAR 02/01/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: MUTCALI, HALIL
Address: 5125-5135 NW 165TH ST

City-St-Zip: MIAMI, FL 33014

City-St-Zip:

 Title:
 S
 () Delete

 Name:
 ERKANLI, ERDOGAN E

 Address:
 5125-5135 NW 165TH ST

MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: MUTCALI, HALIL
Address: 17240 NW 72ND PLACE
City-St-Zip: HIALEAH, FL 33015 US

Title: S (X) Change () Addition

Name: ERKANLI, ERDOGAN E Address: 17240 NW 72ND PLACE City-St-Zip: HIALEAH, FL 33015 US

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: ERDOGAN E ERKANLI SECR 02/01/2005