2004 FOR PROFIT CORPORATION

MEE NAME STREET ADDRESS

SIGNATURE: 4

Jul 12, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P13397 1. Entity Name LAWRENCE SCHIFF SILK MILLS, INC. Principal Place of Business Mailing Address 590 CALIFORNIA ROAD 590 CALIFORNIA ROAD QUAKERTOWN, PA 18951 QUAKERTOWN, PA 18951 07072004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. EFENumber 23-2428228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIENER, STEPHEN W., ATTY. DO NOT WRITE 1655 PALM BEACH LAKES BOULEVARD SUITE 900, FORUM #3 IN THIS SPACE WEST PALM BEACH, FL 33401 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 Provide. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and life if approachte (NOTE Registered Agent signature required when refinatating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. BILE SCHIFF, RICHARD J. NAAA STREET ADDRESS 3520 FOX RUN DR U00000165483 07/12/04-80015-015 150.00 ALLENTOWN, PA 18103 GRY-ST DP HILE NAME STREET ADDRESS CITY-ST-ZIP RILL NAME STREET ADDRESS DO NOT WRITE CRY ST-ZIP THEE IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP THEE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 further certify that the information indicated on this report or supplier to the and accurate and that my signature shall have the same legal effect as if made under oath; that if am an officer or director of the corporation or the receiver or dustee empowered to execute this report as required by Chapter 807, 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.

FILED

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Daytime Phone #