2005 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State **ANNUAL REPORT** 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 02142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME SCHIFF, RICHARD J. STREET ADDRESS 3520 FOX RUN DR U00000348877 CITY-ST-ZIP ALLENTOWN, PA 18103 05/02/05-80043-001 150.00 THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 dustee 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.

OR DIRECTOR

FILED