

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32789

FILED
Jun 30, 2004
Secretary of State

Entity Name: LORRAINE LINENS, INC.

Current Principal Place of Business:

700 W HILLSBORO BLVD.
BLDG 4, STE 100
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

700 W HILLSBORO BLVD.
BLDG 4, STE 100
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 11-2223452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHWALTER, BERNARD
700 W HILLSBORO BLVD.
BLDG 4, STE 100
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCD (X) Delete
Name: BUCHWALTER, BERNARD,
Address: 673 OSPREY POINT CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: BUCHWALTER, MITCHELL,
Address: 7316 NW 127TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: DTS (X) Delete
Name: BUCHWALTER, LORRAINE,
Address: 673 OSPREY POINT CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: CFO () Delete
Name: JOSEPHY, KENNETH
Address: 310 NW 115TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: BUCHWALTER, MITCHELL,
Address: 7316 NW 127TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPHY, KENNETH

CFO

06/30/2004

Electronic Signature of Signing Officer or Director

_____ Date