2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P93000012036 03-24-2004 90044 033 ***150.00 THE KNIT SHOPPE, INC. Principal Place of Business Mailing Address 9070 KIMBERLY BLVD. 9070 KIMBERLY BLVD. SUITE 48 SUITE 48 BOCA RATON, FL 33434 US US BOCA RATON, FL 33434 03142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0389785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WACHS, JEFFREY S DO NOT WRITE 1177 S.E. THIRD AVENUE FORT LAUDERDALE, FL 33316 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Begistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE ROSS, SAMUEL NAME STREET ADDRESS 3610 N.W. 58TH STREET COCONUT CREEK, FL 33073 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP-IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

Mar 24, 2004 8:00 am

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Mary Can Mary Jaw Ross 3/17/04 56/ 852 557

SIGNATURE AND TYPEFOR PRINTED NAME OF SIGNING OFFICER OR DIRECTORY

Date Dayline Phone #