

**FILED**  
**May 18, 2005 8:00 am**  
**Secretary of State**

05-18-2005 90240 001 \*3,000.00

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

|   |   |  |   |
|---|---|--|---|
| <b>DOCUMENT # P93000019712</b>  |   |   |   |
| 1. Entity Name<br>THE RAG SHOP/EAST HOLLYWOOD, INC.   |   | 15   |   |
| Principal Place of Business<br>111 WAGARAW RD.<br>HAWTHORNE, NJ 07506-2711 US   |   | Mailing Address<br>111 WAGARAW RD.<br>HAWTHORNE, NJ 07506-2711 US  |   |
| 2. Principal Place of Business  |   | 3. Mailing Address   |   |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.  |   |
| City & State  |   | City & State   |   |
| Zip   | Country   | Zip  | Country   |
| 5. Certificate of Status Desired <input type="checkbox"/>   |   | 8.75 Additional Fee Required   |   |
| 6. Name and Address of Current Registered Agent<br>C T CORPORATION SYSTEM<br>1200 SOUTH PINE ISLAND ROAD<br>PLANTATION, FL 33324  |   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |   |
| 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>   |   |  |   |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b>   |   | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                  |   |
| 10. OFFICERS AND DIRECTORS  |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | CD<br>BERENZWEIG, STANLEY<br>111 WAGARAW ROAD<br>HAWTHORNE, NJ 07506 Delete                                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | P.D<br>STAFFIERI, RONALD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | SD<br>BERENZWEIG, DORIS<br>111 WAGARAW ROAD<br>HAWTHORNE, NJ 07506 Delete                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | S.D<br>BOYKAS, SUSAN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | VTD<br>BARNETT, STEVEN<br>111 WAGARAW ROAD<br>HAWTHORNE, NJ 07506 Delete                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | D<br>KING, T. SCOTT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | V<br>LOMBARDO, JUDITH<br>111 WAGARAW ROAD<br>HAWTHORNE, NJ 07506 <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | P<br>GERSTEL, JEFFREY<br>111 WAGARAW ROAD<br>HAWTHORNE, NJ 07506 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                     |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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. |   |  |   |
| SIGNATURE: <i>Joey Boyles</i>   |   | Date _____ Daytime Phone # _____   |   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |   |  |   |