2004 FOR PROFIT CORPORATION

Mar 18, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P93000021461 THE LINEN STORE, INC. Principal Place of Business Mailing Address 1060 LINTON BLVD. 1000 MARKET ST DELRAY BEACH, FL 33444 BLDG 1 PORTSMOUTH, NH 03801 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0395610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES INC. DO NOT WRITE 1201 HAYS ST. TALLAHASSEE, FL 32301 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent Signature required when reinstaling) DA7E U000000092003 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campalgn Financing 03/18/04-80031-020 150.00 Trust Fund Contribution. Added to Fees 10. TITLE VØ GARCIA, ROBERT I. NAME STREET ADDRESS 1000 MARKET ST BLDG 1 PORTSMOUTH, NH 03801 C3TY-57-71P NAME GREENE, DOUGLAS STREET ADDRESS 1000 MARKET ST BLDG 1 CITY-ST-ZIP PORTSMOUTH, NH 03801 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 it 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 charged, or on an attachment with an address, with all other lates are required by Chapter 607.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP

FILED