2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 26, 2005 08:00 AM Secretary of State

1/19/05 (603)

DOCUMENT # P93000021461 1. Entity Name THE LINEN STORE, INC.				Secretary of State			
Principal Place of Business _ Mailing Address 1060 LINTON BLVD. 1000 MARKET ST DELRAY BEACH, FL 33444 US BLDG 1 PORTSMOUTH, NH 03801 US							
DO NOT WRITE IN THIS SPACE				01032005	No Chg-P	CR2E034 (10,	
		65-0395610 Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE, FL 32301				DO	NOT W		
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 ac the obligations of registered agent. SIGNATURE Signature, typed or privided name of registered agent and title if applicable. (NOTE Registered Agent Signature required When reinstaling) DATE						with, and accept	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				.00 May Be ed to Fees	,	 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GARCIA, ROBERT L 1000 MARKET ST BLDG 1 PORTSMOUTH, NH 03801	TORS		* * * * * * * * * * * * * * * * * * *	04/26/05-	332221 80050-00s	150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GREENE, DOUGLAS 1000 MARKET ST BLDG 1 PORTSMOUTH, NH 03801				<u> </u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT W		
NAME STREET ADDRESS CITY-ST-ZIP				IN 7	THIS SF	ACE	
TITLE NAME STREET AODRESS CITY-ST-ZIP	-				= 17		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		 		· · · · · · · · · · · · · · · · · · ·			
12. I hereby of indicated of the corchanged	certify that the information supplied with this f I on this report or supplemental report is true poration or the receiver or trustee empowere , or on an attachment with an address, with a	ling does not qualify for the exe and accurate and that my signa d to execute this report as requi il other like empowered.	mption stated in Se ture shall have the red by Chapter 607	ection 119.07(3)(same legal effec 7, Florida Statute	(i), Florida Statutes. I It as if made under c es; and that my name	further certify that path, that I am an o appears in Block	the information fficer or director 10 or Block 11 if