2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 16, 2004 08:00 AM **DOCUMENT # P93000027566 Secretary of State** 1. Entity Name CUE SILK, INC. Principal Place of Business Mailing Address 2510 SW 81 AVENUE 2510 SW 81 AVENUE APT. 208 DAVIE, FL 33324 US **APT 308** DAVIE, FL 33324 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0400803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE LAWRENCE, RONALD 701 S.W. 10TH TERRACE HALLANDALE, FL 33009 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agen nature required when reinstation) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LAWRENCE, RONALD MARK STREET ADDRESS 701 S.W. 10TH TERRACE CITY-ST-ZIP HALLANDALE, FL 33009 U000000006145 TITLE 01/16/04-80023-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing 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 if made under oath; that I am an officer or director of the corporation or the receiver or mustee 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 all other like empowered.

FILED