2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # P93000038724 1. Entity Name 04-27-2004 90055 039 ***150.00 HOME FASHION DIRECT, INC. Principal Place of Business Mailing Address 19401 W. DIXIE HWY MIAMI FL 33180 IVUUIUM 19401 W. DIXIE HWY MIAMI FL: 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-0472937 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Addréss of New Registered Agent Name GROSFELD, SALO 19401 W. DIXIE HWY Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33180 . . City Zio 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: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE" ☐ Addition ☐ Delete TITLE ☐ Change yNAME GROSFELD, SALO NAME 19401 W. DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33180 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change Change ☐ Addition NAME GROSFELD, JAIME NAME 13390 BISCAYNE BAY DR. STREET ADDRESS STREET ADDRESS MIAMI FL 33181 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information in the same legal effect as if made under oath; that I am an officer or director appropriate to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if sk, with all other like empowered. 12. I hereby certify that the information s indicated on this report or supplered of the corporation or the receiver or changed, or on an attachment with a polied

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/04 Date

Daytime Phone #

FILED