

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048788

FILED
Apr 22, 2004
Secretary of State

Entity Name: THE CASHMERE SHOP INC.

Current Principal Place of Business:

236 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

236 SOUTH OCEAN BLVD
MANALOPAN, FL 33462 US

New Mailing Address:

236 SOUTH OCEAN BLVD
MANALAPAN, FL 33462 US

FEI Number: 65-0502620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMELE, SALLY A
240 RIVER PARK DRIVE
JUPITER, FL 33477

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAMELE, SALLY A
Address: 240 RIVER PARK DR.
City-St-Zip: JUPITER, FL

Title: T () Delete
Name: SAMELE, DANIEL W
Address: 240 RIVER PARK DR.
City-St-Zip: JUPITER, FL

Title: VP () Delete
Name: WALSH, ALMA
Address: 160 COMMODORE DR.
City-St-Zip: JUPITER, FL

Title: S () Delete
Name: WALSH, THOMAS
Address: 160 COMMODORE DR
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL W. SAMELE

VP

04/22/2004

Electronic Signature of Signing Officer or Director

Date