2004 FOR PROFIT CORPORATION

FILED Apr 29, 2004 08:00 AN Secretary of State **ANNUAL REPORT** DOCLMENT # P95000030491 CONSOLIDATED THREAD CORPORATION Principal Place of Business Mailing Address 4990 SW 52 STREET 4990 SW 52 STREET #202 #202 **DAVIE, FL 33314** DAVIE, FL 33314 No Chg-P 01072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0577514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALASCO, JOHN V DO NOT WRITE **251 NE 38 STREET** #A101 IN THIS SPACE FORT LAUDERDALE, FL 33334 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BALASCO, JOHN V U00000140654 n4/29/04-80170-013 150.00 STREET ADDRESS 251 NE 38 ST A-101 CRY-SY-ZIP FORT LAUDERDALE, FL 33334 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-SY-7IP TITLE NAME STREET ADDRESS