2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 21, 2004 08:00 AM Secretary of State **DOCUMENT # P95000087511** 1. Entity Name FABRIC DEPOT, INC. Principal Place of Business Mailing Address 10175 SOUTH DIXIE HIGHWAY 10175 SOUTH DIXIE HIGHWAY MIAMI, FL 33156 MIAMI, FL 33156 01162004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0629513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LIPWORTH, JACK DO NOT WRITE 10175 SOUTH DIXIE HIGHWAY MIAMI, FL 33156 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 familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000060307 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LIPWORTH, JACK A NAME STREET ADDRESS 10175 SOUTH DIXIE HIGHWAY MIAMI, FL 33156 CITY-ST-ZIP LIPWORTH, ALEXANDER J NAME STREET ADDRESS 10175 SOUTH DIXIE HIGHWAY MIAMI, FL 33156 CITY'-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not dualify 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 the 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.

Deytime Phone #

G OFFICER OR DIRECTOR

SIGNATURE: