

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000844

FILED
Apr 23, 2004
Secretary of State

Entity Name: INTERNATIONAL FABRICS, INC.

Current Principal Place of Business:

C/O 1 SE 3RD AVE
STE 960
MIAMI, FL 33131

New Principal Place of Business:

7000 ISLAND BLVD
707
AVENTURA, FL 33160

Current Mailing Address:

C/O 1 SE 3RD AVE
STE 960
MIAMI, FL 33131

New Mailing Address:

7000 ISLAND BLVD
707
AVENTURA, FL 33160

FEI Number: 65-0730210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE ALAN
1 SE 3RD AVE
SUITE 960
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROZENCWAIG, LESLIE ALAN
301 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, ISAAC
Address: C/O 1 SE 3RD AVE STE 960
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, ISAAC
Address: 301 W HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

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: ISAAC COHEN

MR

04/23/2004

Electronic Signature of Signing Officer or Director

Date