2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 08, 2004 08:00 AM Secretary of State DOCUMENT # P98000098662 1. Entity Name AMERICAN TEXTILE, INC. Principal Place of Business Mailing Address 1038 N.W. 21 TERRACE 1038 N.W. 21 TERRACE MIAMI, FL 33127 MIAMI, FL 33127 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0879309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHAPIRO, STEVEN DO NOT WRITE 1038 NW 21 TERR MIAMI, FL 33127 IN THIS SPACE 4. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, wood or printed have of registe od agent and title if applicating, (FICTE, Flagsdored Agent algorature regured when remainting) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BEE SHAPIRO, STEVEN NAME STREET ADDRESS 1038 NW 21 TERR CRY-ST-ZIP MIAMI, FL 33127 អារាគ NAME STREET ADDRESS U00000106334 CITY-ST-ZIP U4/U8/U4-80011-013 150.00 TITLE RAME STREET ADDRESS DO NOT WRITE CITY-ST 28P IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-782 TITLE NAME STREET ADDRESS CRY-ST-ZE

12. Thereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes, I turther 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 oath; that I am an officer or director of the corporation or the receiver of turther empowered topexecute 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 attacture of the corporation of the receiver of turther all others.

SIGNATURE

TITLE NAME STREET ADDRESS DITY - 57 - 289

STEVEN INTED NAME OF SIGNING OFFICER OR DIRECTOR