2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY ST ZIP

SIGNATURE:

person

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 23, 2004 08:00 AM **DOCUMENT # P99000004069** Secretary of State MIAMI LINEN DEPOT, INC. Principal Place of Business Maling Address 2400 NW 20 ST 8502 NW 198 TERRACE MIAMI, FL 33142 HIALEAH, FL 33015 02172004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEi Numoer Applied For 65-0889397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES, JOSE G DO NOT WRITE 8502 NW 198TH TERR. HIALEAH, FL 33015 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. Agrature typedic or ned name streging od agolt and stell applicable (NOTE: Registered Agent agnature equilin symenic hetating) 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 10. OFFICERS AND DIRECTORS TILE NAME PERSAUD, LIONEL 10104 SW 2ND TERRACE U00000062325 02/23/04-80116-024 150.00 STREET ADDRESS CITY ST ZIP MIAMI, FL 33174 **VPD** LAME PERSAUD, MAGALY 10104 SW 2ND TERRACE STREET AUDRESS CITY ST ZIP MIAMI, FL 33174 LAMP STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE LAME STREET ADURESS CITY ST ZIP TITLE KAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supported with this thing does not qualify for the exemption stated in Section 119.07(3)(1), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

02/18/2004

(305) 635-1<u>3</u>93