2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # P99000086588 BOCA TEXTILES, INC. Principal Place of Business Mailing Address 5064 VENTURA DRIVE DELRAY BEACH FL 33484 5064 VENTURA DRIVE DELRAY BEACH FL 33484 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 65-0951062 Not Applicable Zισ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRAMER, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 5064 VENTURA DRIVE DELRAY BEACH FL 33484 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Mut TUTLE Change Delete Addition NAME KRAMER, STEPHEN NAME U00000325874 STREET ADDRESS 5064 VENTURA DRIVE 04/23/05-80034-013 150.00 STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33484** CITY-ST-ZIP DIG ☐ Delete Une Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIFLE THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-\$1-ZIP ЩЕ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME CUSEEL ADDRESS STREET ADDRESS CITY-ST ZIP City St-7P HILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 of fustee 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: _

IGN AT THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HPILZ/JOUT

SV 187-9/87

FILED