

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090259

Entity Name: R & S KOLKO TEXTILE COMPANY

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

19425 39 AVE
NORTH MIAMI, FL 33160

New Principal Place of Business:

5820 N.W. 120 AVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

19425 39 AVE
NORTH MIAMI, FL 33160

New Mailing Address:

5820 N.W. 120 AVE
CORAL SPRINGS, FL 33076

FEI Number: 65-0954091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOLKO, ROSALIE
Address: 19425-39 AVE
City-St-Zip: MIAMI, FL 33160

Title: D () Delete
Name: KOLKO, SIEGBERT
Address: 19425-39 AVE
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOLKO, ROSALIE
Address: 5820 N.W. 120AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: KOLKO, SIEGBERT
Address: 5820 N.W. 120 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: ROSALIE KOLKO

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date