

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093229

FILED
Feb 12, 2004
Secretary of State

Entity Name: ILLUSIONS TEXTILES MANUFACTURING CORPORATION

Current Principal Place of Business:

167 WEST 23RD STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

167 WEST 23RD STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKED, NIDAL
167 WEST 23RD STREET
HIALEAH, FL 32010

Name and Address of New Registered Agent:

WAKED, NIDAL
167 WEST 23RD STREET
HIALEAH, FL 32010

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: NIDAL WAKED

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAKED, NIDAL
Address: 167 WEST 23RD STREET
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR () Change (X) Addition
Name: ZAFIR, TAMAS
Address: 1861 N.E. 211TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: TAMAS ZAFIR

MR

02/12/2004

Electronic Signature of Signing Officer or Director

Date