

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58330

FILED
Apr 29, 2004
Secretary of State

Entity Name: EXOTIC SILK FANTASIES, INC.

Current Principal Place of Business:

340 S. TAMiami TRAIL
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 15121
SARASOTA, FL 34277 US

New Mailing Address:

FEI Number: 65-0272894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUAZZAOUI, ADIL
174 GOLDEN GATE POINT
UNIT 52
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BOUAZZAOUI, ADIL
3260 MAYFLOWER ST
SARASOTA, FL 34231 US

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOUAZZAOUI, ADIL,
Address: 174 GOLDEN GATE POINT, UNIT 52
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ADIL BOUAZZAOUI

MR

04/29/2004

Electronic Signature of Signing Officer or Director

Date