**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION
ANNUAL REPORT
**1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S72574** **(4)**

1. Corporation Name
**NOBLE HOUSE OF SILK, INC.**

Principal Place of Business
13499 US 41 SE #135 BOX 19
FORT MYERS FL 33907

Mailing Address
13499 US 41 SE #135 BOX 19
FORT MYERS FL 33907

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/09/1991
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21
Suite, Apt. # or Bldg.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26 15410 Allen Way
Suite, Apt. # or Bldg.
27
City & State
28 Ft Myers Fla
Zip 29 33908 Country 30 USA

4. FEI Number: 65-0313573 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. This corporation has initially for adjustable tax under § 196.031, Florida Statutes: [ ] Yes [X] No

9. Name and Address of Current Registered Agent
**BAHNSEN, LINH S**
**15410 ALLEN WAY**
**FT MYERS FL 33908**

10. Name and Address of New Registered Agent
01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City **FL** 05 Zip Code

11. Pursuant to the provisions of Section 607.0505(2) and 607.0508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
P
BAHNSEN, LINH S
15410 ALLEN WAY
FT MYERS FL

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS
[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this report, updated, printed and then notarized, to the corporation named in Section 1 of this form, Florida Statutes. Further certify that the information contained in the supplemental annual report, true and correct, 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 registered agent named in the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, or is added in Block 13 of this report.

**SIGNATURE:** [signature] Pres 4-30-95 (813) 466-6118
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0321166 CP