2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2004 8:00 am Secretary of State 04-13-2004 90327 001 *3,000.00 **DOCUMENT # S90082** THE RAG SHOP/HOLLYWOOD, INC. 66411934 Mailing Address Principal Place of Business THE RAG SHOP/HOLLYWOOD, INC 15885 PINES BLVD PEMBROKE PINES, FL 33027 111 WAGARAW RD HAWTHORNE, NJ 07506 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Cha-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 65-0292585 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE HALL CORPORATION SYSTEM INC Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET SUITE 105 TALLAHASSEE, FL 32301 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TIT! F ☐ Delete TITLE ☐ Change ☐ Addition BERENZWEIG, STANLEY NAME 111 WAGARAW RD. RAG SHOP STREET ADORESS STREET ADDRESS HAWTHORNE, NJ CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE Change ☐ Addition BERENZWEIG, DORIS NAME NAME 111 WAGARAW RD. RAG SHOP STREET ADDRESS STREET ADDRESS HAWTHORNE, NJ CITY-ST-ZIP CITY - ST- ZIP Delete TITLE TITLE Change ☐ Addition LOMBARDO, JUDITH 111 WAGARAW RD, RAG SHOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAWTHORNE, NJ CITY-ST-ZIE ☐ Delete TITLE Change ☐ Addition TITLE GERSTEL, JEFFREY NAME NAME 111 WAGARAW RD. RAG SHOP STREET ADDRESS STREET ADDRESS HAWTHORNE, NJ CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ■ Addition BARNETT, STEVEN NAME NAME STREET ADDRESS 111 WAGARAW RD, RAG SHOP STREET ADDRESS CITY-ST-ZIP HAWTHORNE, NJ CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ANDERTON, DANIEL L

HAWTHORNE, NJ 07506

111 WAGARAW RD

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MDelete

6 Arkil 2004

☐ Change

■ Addition

FILED