

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98878

FILED
Feb 26, 2004
Secretary of State

Entity Name: NEW YORK WEAVING INC.

Current Principal Place of Business:

38 BUXTON LN
LANTANA, FL 33462

New Principal Place of Business:

8258 WHITE ROCK CIRCLE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

38 BUXTON LN
LANTANA, FL 33462

New Mailing Address:

8258 WHITE ROCK CIRCLE
BOYNTON BEACH, FL 33436 US

FEI Number: 65-0300087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHERSETICH, CHARLES
8258 WHITE ROCK CIRCLE
BOYNTON BEACH, FL 33436 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GHERSETICH, CHARLES
Address: 8258 WHITE ROCK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: CHARLES GHERSETICH

PRES

02/26/2004

Electronic Signature of Signing Officer or Director

Date