2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2004 8:00 am DOCUMENT # F19585 Secretary of State 1. Entity Name 05-03-2004 90705 016 ***150.00 CROSS STITCH CUPBOARD, INC. Principal Place of Business Mailing Address 1600 N.E. 26TH ST. FT LAUDERDALE FL 33305 FT LAUDERDALE FL 33305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2084138 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OWEN RICHARD D. Street Address (P.O. Box Number is Not Acceptable) 1650 NE 26 ST FORT LAUDERDALE FL 33305 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Change ■ Addition SWARTZWELDER, MITTEN NAME NAME 5820 S.W. 7TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PLANTATION FL 33317** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME SWARTZWELDER, KATHY 5820 SW 7TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33317 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME OWEN, RICHARD STREET ADDRESS 2621 CLEMATIS PLACE STREET ADDRESS CITY - ST- 7IP FORT LAUDERDALE FL 33301 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition OWEN, KAREN NAME STREET ADDRESS 2621 CLEMATIS PLACE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP ☐ Change THIE □ Delete Addition TiTLE IRWIN, WANDA REGENSDO NAME NAME 2632 NE 27TH ST STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33306 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

-Kathy Swartzwelder

particell

SIGNATURE:

FILED