## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Mar 12, 2004 08:00 AM DOCUMENT # F40190 **Secretary of State** BOULTON INTERIORS, INC. Principal Place of Business Mailing Address 1101 N. DIXIE FREEWAY 1101 N. DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 CR2E034 (10/03) 02132004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2104234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOULTON, RICHARD DO NOT WRITE 3930 PIONEER TR NEW SMYRNA BEACH, FL 32168 IN THIS SPACE 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, hyped or printed name of registered agent and little 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. INTE PSTD BOULTON, RICHARD NAME 3930 PIONEER TR STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BCH, FL 32168 U000000086789 THE 03/12/04-80037-014 150.00 HAME STREET ADDRESS CDY-ST-7/2 TITLE NAME STREET ADBRESS DO NOT WRITE CSTY - ST- ZIP TATLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP साध NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - 57 - 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on a attractionary with a facilities. of the corporation or the rec changed, or on an attachm

**FILED**