

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91670

FILED
Jan 13, 2004
Secretary of State

Entity Name: ALFONSO ARCHITECTS INTERIORS, INC.

Current Principal Place of Business:

1705 N 16TH ST
TAMPA, FL 33605

New Principal Place of Business:

1901 E 7TH AVENUE
TAMPA, FL 33605

Current Mailing Address:

1705 N 16TH ST
TAMPA, FL 33605

New Mailing Address:

1901 E 7TH AVENUE
TAMPA, FL 33605

FEI Number: 59-3036039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, LEIGH M
1705 N. 16TH ST.
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

YOUNG, LEIGH M
1901 E 7TH AVENUE
TAMPA, FL 33605 US

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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALFONSO, CARLOS J,
Address: 1705 N 16TH ST
City-St-Zip: TAMPA, FL

Title: P () Delete
Name: YOUNG, LEIGH M,
Address: 1705 N 16TH ST
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: ALFONSO, ALBERT E
Address: 1705 N 16TH ST
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: DELMONTE, ANGEL,
Address: 1705 N 16TH ST
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: WHALLEN, DONALD
Address: 1705 N. 16TH STREET
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALFONSO, CARLOS J,
Address: 1705 N 16TH ST
City-St-Zip: TAMPA, FL 33605

Title: P (X) Change () Addition
Name: YOUNG, LEIGH M,
Address: 1901 E 7TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: D (X) Change () Addition
Name: ALFONSO, ALBERT E
Address: 1705 N 16TH ST
City-St-Zip: TAMPA, FL 33605

Title: D (X) Change () Addition
Name: DELMONTE, ANGEL,
Address: 1705 N 16TH ST
City-St-Zip: TAMPA, FL 33605

Title: D (X) Change () Addition
Name: WHALLEN, DONALD
Address: 1901 E 7TH AVENUE
City-St-Zip: TAMPA, FL 33605

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: CARLOS J. ALFONSO

D

01/13/2004

Electronic Signature of Signing Officer or Director

Date