

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030206

FILED
Jan 09, 2004
Secretary of State

Entity Name: H.B. WALLCOVERINGS, INC.

Current Principal Place of Business:

8001 CRESPI BLVD #4D
MIAMI BEACH, FL 33141

New Principal Place of Business:

12355 NE 13TH AVENUE, SUITE # 105
NORTH MIAMI, FL 33161

Current Mailing Address:

8001 CRESPI BLVD #4D
MIAMI BEACH, FL 33141

New Mailing Address:

12355 NE 13TH AVENUE, SUITE # 105
NORTH MIAMI, FL 33161

FEI Number: 90-0038746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCAGLIONE, MICHAEL
123 MADEIRA AVE., SUITE 100
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SCAGLIONE, MICHAEL
475 BILTMORE WAY, SUITE # 300
CORAL GABLES, FL 33134 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: _____

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGEN, HARALD
Address: 8001 CRESPI BLVD #4D
City-St-Zip: MIAMI BEACH, FL 33141

Title: S (X) Delete
Name: HANGSTON, SHERRY
Address: 3220 NW 18TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGEN, HARALD
Address: 8001 CRESPI BLVD #4D
City-St-Zip: MIAMI BEACH, FL 33141

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: HARALD BERGEN

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date