

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155074

FILED
Apr 23, 2004
Secretary of State

Entity Name: JOHN KNOLL PAPER HANGING, INC.

Current Principal Place of Business:

1561 GRACE AVE
FT MYERS, FL 33901

New Principal Place of Business:

256 CAVILLER CT
NORTH FORT MYERS, FL 33917

Current Mailing Address:

1561 GRACE AVE
FT MYERS, FL 33901

New Mailing Address:

256 CAVILLER CT
NORTH FORT MYERS, FL 33917

FEI Number: 65-0491700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOLL, JOHN C
1561 GRACE AVE
FT MYERS, FL 33901

Name and Address of New Registered Agent:

KNOLL, JOHN C
256 CAVILLER CT
NORTH FORT MYERS, FL 33917

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: JOHN C. KNOLL

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNOLL, JOHN C
Address: 1561 GRACE AVE
City-St-Zip: FT MYERS, FL 33901

Title: VST () Delete
Name: KNOLL, MARIE K
Address: 1561 GRACE AVE
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNOLL, JOHN C
Address: 256 CAVILLER CT
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VST (X) Change () Addition
Name: KNOLL, MARIE K
Address: 256 CAVILLER CT
City-St-Zip: NORTH FORT MYERS, FL 33917

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: JOHN C. KNOLL

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date