2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2004 8:00 am **Secretary of State** DOCUMENT # P94000079112 1. Entity Name 03-17-2004 90026 036 ***150.00 ORIENTAL DECOR OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 4141 N.E. 2ND AVE 4141 NE 2ND AVE SUITE 116 MIAMI FL 33137 SUITE 116 MIAMI FL 33137 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 65-0531807 Not Applicable Zip Country 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 MITCHMAN, HOWARD J ESQ. Street Address (P.O. Box Number is Not Acceptable) 9600 W SAMPLE ROAD **SUITE 205 CORAL SPRINGS FL 33065** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP ☐ Addition TITLE ☐ Delete TITLE Change Change DP CHOW, KENI NAME NAME . CHOW, KENI 2000 TOWER SIDE TERR # 807 STREET ADDRESS STREET ADDRESS 1717 NORTH BAYSHORE DRIVE #1850 CITY-ST-ZIP ... **MIAMI FL 33138** CITY-ST-ZIP DV TITLE ☐ Delete TITLE NAME CASEY: LIONEL NAME CASEY, LIONEL 2000 TOWER SIDE TERR # 807 STREET ADDRESS STREET ADDRESS 7601 EAST TREASURE DR #2014 CITY-ST-ZIP **MIAMI FL 33138** CITY-ST-ZIP NORTH BAY VILLAGE, FL Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED