2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Secretary of State 03-31-2004 90003 047 ***150.00 **DOCUMENT # P97000052698** 1. Entity Name DELRAY DECORATOR SERVICE, INC. Principal Place of Business Mailing Address 143 NE 4TH AVE 143 NE 4TH AVE 54024354 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 03202004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0763076 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROOKS, HENRY E DO NOT WRITE 2898 FLORIDA BLVD DELRAY BEACH, FL 33483 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 1D. OFFICERS AND DIRECTORS TITLE NAME BROOKS, HENRY E STREET ADDRESS 2898 FLORIDA BLVD CITY-ST-ZIP DELRAY BEACH, FL 33486 TITLE BROOKS, JUDITH C NAME STREET ADDRESS 2898 FLORIDA BLVD DELRAY BEACH, FL 33486 CITY-ST-ZIP TITLE BROOKS, DANIEL T NAME STREET ADDRESS 4165 SW 2ND AVE. DO NOT WRITE CITY-ST-7IP BOYNTON BEACH, FL 33435 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS 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

FILED Mar 31, 2004 8:00 am