2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # P98000073645 1. Entity Name 04-07-2004 90052 034 ***150.00 SIMMONS & SARAY INTERIORS GROUP, INC. Principal Place of Business Mailing Address 4152 W BLUE HERON BLVD 4152 W BLUE HERON BLVD 11404011 **STE 112 RIVIERA BEACH FL 33404** RIVIERA BEACH FL 33404 2. Principal Place of Business 3. Mailing Address 1090 JUPITER PK DR 090 JUPITER PR DR Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) STE 201 STE 201 4. FEI Number Applied For City & State City & State 65-0859205 JUPITER JUPITER Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33*45*8 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMMON'S LAUREN SIMMONS, LAUREN R Street Address (P.O. Box Number is Not Acceptable) 4152 W BLUE HERON BLVD SUITE 106 RIVIERA BEACH FL 33404 STE 201 JUPITER 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 age MMON SIGNATURE Signature, typed or print ered Agent signature required when DATE 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIDE **PSV** TITLE PSU Change ☐ Delete ☐ Addition SIMMONS LAUREN R 1090 JUPITER PK DR STE 201 SIMMONS, LAUREN R NAME NAME STREET ADDRESS 4152 W BLUE HERON BLVD STE 106 STREET ADDRESS RIVIERA BEACH FL 33404 CITY-ST-ZIF CITY-ST-ZIP JUPITER FL 33458 TITLE ☐ Delete TITI F Change ☐ Addition SIMMONS, LAUREN R. 1090 JUPITER PK DR. STE 201 NAME SIMMONS, LAUREN R NAME 4152 W BLUE HERON BLVD STE 106 STREET ADDRESS STREET ADDRESS **RIVIERA BEACH FL 33404** CITY-ST-ZIP CITY-ST-ZIF JUPITER FL 33458 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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 frustee 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 withyan address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED