2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S29151

1. Entity Name

LARS' STORAGE CABINETS & CLOSET DESIGNS BROWARD, INC.



Principal Place of Business

1753-B N POWERLINE RD POMPANO BEACH, FL 33069-1624

Mailing Address

1753-B N POWERLINE RD POMPANO BEACH, FL 33069-1624

FILED Apr 14, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03142004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0255422 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SNYDER, ROBERTA J 1733 N POWERLINE RD POMPANO BCH, FL 33069

DO NOT WRITE

| | • | | | 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered | | | | required when reinstaling) | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Added to Fees | 000000112075 04/14/04-80008-010 150.00 |
| 10. | OFFICERS AND DIREC | TORS | | | |
| TITLE | PD | | | | |
| NAME " | OLSEN, HANS G | | | | |
| STREET ADDRESS | 2501 CALAMONDIN CIR | 1 | | | |
| CITY-ST-ZIP | COCONUT CREEK, FL | | | | |
| TITLE | D | | | | |
| NAME | OLSEN, KAREN M | ! | | | |
| STREET ADDRESS | 2501 CALAMONDIN CIR | | | | |
| CITY-ST-ZIP | COCONUT CREEK, FL | | | | |
| TITLE | STD | | | | |
| NAME | BRANDT, KENNETH R | | | | |
| STREET ADDRESS | 4648 ADDISON STREET | · • | | DO | NOT WRITE |
| CITY-ST-ZIP | BOCA RATON, FL 33428 | | | טע | NOI WHILE |
| TITLE | D | | | TNI | THIS SPACE |
| NAME | BRANDT, ALLISON M | | | 114 | I NIO OFACE |
| STREET ADDRESS | 4648 ADDISON STREET | 1 | | | |
| CITY-ST-ZIP | BOCA RATON, FL 33428 | | | | |
| TITLE | | | | | |
| NAME | | | | | : |
| STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | |
| TITLE | | | | | |
| NAME | | • | | | |

12. I hereby certify that the information supplied with this fitting 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 reported of truesde 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 a process.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #