2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with a

SIGNATURE:

address, with all other like

May 03, 2004 8:00 am DOCUMENT # S46676 Secretary of State AFFORDABLE MIRRORED WALLS CORP. 05-03-2004 90428 042 ***150 00 Principal Place of Business Mailing Address 1050 SW 124TH WAY 1050 SW 124TH WAY **DAVIE, FL 33325 DAVIE, FL 33325** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt..#, etc. 03202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0261987 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 Name QUICK, JIM Street Address (P.O. Box Number is Not Acceptable) 1050 SW 124TH WAY **DAVIE, FL 33325** City 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP P/S/D TITLE Delete TITLE X Change ☐ Addition NAME QUICK, JIM NAME 1050 SW 124TH WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33325** CITY-ST-ZIP TITLE ☐ Delete TITLE VP/T/D Change ☐ Addition QUICK, SUZANNE NAME STREET ADDRESS 1050 SW 124TH WAY STREET ADDRESS CITY - ST - ZIP **DAVIE, FL 33325** CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE __ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

954-472-2226