

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290994

FILED
Feb 12, 2004
Secretary of State

Entity Name: ABLE DECORATING SERVICE INC

Current Principal Place of Business:

11064 41 CT N.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

8372 S.E. SUNSET ST.
HOBE SOUND, FL 33455

Current Mailing Address:

11064 41 CT N.
WEST PALM BEACH, FL 33411

New Mailing Address:

8372 S.E. SUNSET ST.
HOBE SOUND, FL 33455

FEI Number: 59-1089223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANCY BEAVER
11064 41 CT N.
WEST PALM BEACH, FL 33411

Name and Address of New Registered Agent:

WILLIAM C. RUPELL
8372 S.E. SUNSET ST.
HOBE SOUND, FL 33455

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.

SIGNATURE: WILLIAM C. RUPELL

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NANCY BEAVER,
Address: 11064 41 CT N.
City-St-Zip: W. PALM BCH., FL

Title: VP () Delete
Name: COLIN SLEAN,
Address: 8631 PLUTO TERRACE
City-St-Zip: W. PALM BEACH, FL 33403

Title: ST () Delete
Name: BEAVER, NANCY,
Address: 11064 41 CT N.
City-St-Zip: W PALM BCH, FL

Title: D () Delete
Name: WILLIAM RUPELL,
Address: 8372 S.E. SUNSET ST.
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Delete
Name: DAWN RENEE RUPELL,
Address: 8372 S.E. SUNSET ST.
City-St-Zip: HOBE SOUND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAM C. RUPELL,
Address: 8372S.E. SUNSET ST.
City-St-Zip: HOBE SOUND, FL 33455

Title: VP (X) Change () Addition
Name: DAWN RENEE RUPELL,
Address: 8372 S.E. SUNSET ST.
City-St-Zip: HOBE SOUND, FL 33455

Title: ST (X) Change () Addition
Name: DAWN RENEE RUPELL,
Address: 8372 S.E. SUNSET ST.
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change () Addition
Name: AMELIA D. JONES,
Address: 8331 S.E. SUNSET
City-St-Zip: HOBE SOUND, FL 33455

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM C. RUPELL

P

02/12/2004

Electronic Signature of Signing Officer or Director

Date