

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 360438

FILED
Feb 11, 2004
Secretary of State

Entity Name: HOUSE OF LAMPS & SHADES, INC.

Current Principal Place of Business:

11690 BEACH BLVD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

11690 BEACH BLVD
JACKSONVILLE, FL 32246 US

Current Mailing Address:

11690 BEACH BLVD
JACKSONVILLE, FL 32216 US

New Mailing Address:

11690 BEACH BLVD
JACKSONVILLE, FL 32246 US

FEI Number: 59-1298185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, GERALD SAUNDERS, I
754 RIVER ROAD
ORANGE PARK, FL 32073

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTSON, CARL DIANE
Address: 754 RIVER RD.
City-St-Zip: ORANGE PARK, FL 32073

Title: VS () Delete
Name: ROBERTSON, CAROL DIA, NE
Address: 754 RIVER RD.
City-St-Zip: ORANGE PARK, FL

Title: T () Delete
Name: ROBERTSON, GERALD S., I
Address: 754 RIVER RD.
City-St-Zip: ORANGE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GERALD S. ROBERTSON

TRES

02/11/2004

Electronic Signature of Signing Officer or Director

Date