

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 396413

FILED
Mar 18, 2004
Secretary of State

Entity Name: CARRIAGE HOUSE SHOWROOMS, INC.

Current Principal Place of Business:

1855 GRIFFIN ROAD
SUITE B-340
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN ROAD
SUITE B-340
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 64-0525497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, MONROE D
1855 GRIFFIN ROAD
SUITE B342
DANIA, FL 33004 US

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: SHERMAN, MONROE D
Address: 1125 S. ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERMAN, MONROE D
Address: 8755 SW 54 AVENUE
City-St-Zip: MIAMI, FL 33146

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: MONROE D. SHERMAN

PRES

03/18/2004

Electronic Signature of Signing Officer or Director

_____ Date