


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 11, 2004 08:00 AM
Secretary of State

DOCUMENT# 470338
1. Entity Name
MODERNDECORATINGCOMPANYOFTAMPA,INC.



Principal Place of Business Mailing Address
3414 BAY-TO-BAY BLVD. 3414 BAY-TO-BAY BLVD.
TAMPA, FL 33629 TAMPA, FL 33629

DO NOT WRITE IN THIS SPACE



01112004 NoChg-P CR2E034(10/03)

4. FEI Number Applied For
59-1575102 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
HENRY, LEONARDT.
3414 BAY-TO-BAY BLVD.
TAMPA, FL

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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 Agent's signature required where Instating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

000000046175
02/11/04-80092-005 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	HENRY, LEONARDT
STREET ADDRESS	5015 LONGFELLOW AVE
CITY - ST - ZIP	TAMPA, FL
TITLE	VD
NAME	HENRY, JW
STREET ADDRESS	715 ROOKMERER RD
CITY - ST - ZIP	TAMPA, FL
TITLE	ST
NAME	HENRY, LAURAC.
STREET ADDRESS	5015 LONGFELLOW AVE.
CITY - ST - ZIP	TAMPA, FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Leonard Henry Leonard Henry 1/16/04 813-8390420
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #