

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 541287

FILED
Feb 26, 2004
Secretary of State

Entity Name: STOLBERG JOYCE, INTERIORS INC..

Current Principal Place of Business:

2205 N.E. 207TH STREET
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

9430 VERCELLI STREETT
LAKE WORTH, FL 33467

Current Mailing Address:

2205 N.E. 207TH STREET
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

P.O BOX 740185
LAKE WORTH, FL 33180

FEI Number: 59-1756610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLBERG, JOYCE
2205 N.E. 207TH STREET
NORTH MIAMI BEACH, FL 33180

Name and Address of New Registered Agent:

STOLBERG, JOYCE
9430 VERCELLI STREET
LAKE WORTH, FL 33467

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: JOYCE STOLBERG

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STOLBERG, JOYCE,
Address: 2205 NE 207TH STREET
City-St-Zip: N MIAMI BEACH, FL

Title: SD () Delete
Name: STOLBERG, DENNIS,
Address: 2205 NE 207TH STREET
City-St-Zip: N MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STOLBERG, JOYCE,
Address: 9430 VERCELLI STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: SD (X) Change () Addition
Name: STOLBERG, DENNIS,
Address: 9430 VERCELLI STREET
City-St-Zip: LAKE WORTH, FL 33467

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: JOYCE STOLBERG

PRES

02/26/2004

Electronic Signature of Signing Officer or Director

Date