

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 621067

FILED
Jul 06, 2004
Secretary of State

Entity Name: CHUCK'S WALLPAPER WAREHOUSE, INC.

Current Principal Place of Business:

189 SANTA BARBARA WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3001 SANTA MARGARITA ROAD
WEST PALM BEACH, FL 33411

Current Mailing Address:

189 SANTA BARBARA WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3001 SANTA MARGARITA ROAD
WEST PALM BEACH, FL 33411

FEI Number: 59-1917972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELPEY, CHARLES
189 SANTA BARBARA WAY
PALM BEACH GARDENS, FL 33410

Name and Address of New Registered Agent:

GELPEY, CHARLES
3001 SANTA MARGARITA ROAD
WEST PALM BEACH, FL 33411

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:

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELPEY, CHARLES B.,
Address: 189 SANTA BARBARA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GELPEY, CHARLES B PRESIDE
Address: 3001 SANTA MARGARITA ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

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: CHARLES B. GELPEY

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date