2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT #813722 02-24-2004 90012 028 ***150.00 1. Entity Name SEABROOK WALLCOVERINGS, INC. Principal Place of Business Mailing Address 24013773 1325 FARMVILLE ROAD 1325 FARMVILLE ROAD MEMPHIS, TN 38122-0597 US MEMPHIS, TN 38122-0597 US CR2E034 (10/03) No Chg-P 01052004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 62-0435922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SEABROOK, JAMES H., JR. NAME STREET ADDRESS 1325 FARMVILLE ROAD MEMPHIS, TN CITY - ST - ZIP Ved- VD TITLE COOKSEY, L.G. NAME 1325 FARMVILLE ROAD STREET ADDRESS MEMPHIS, TN CITY-ST-ZIP e- 5c TITLE HAAG, LEON NAME STREET ADDRESS 1325 FARMVILLE ROAD DO NOT WRITE CITY-ST-ZIP MEMPHIS, TN IN THIS SPACE TITLE SEABROOK, JAMES H III NAME 1325 FARMVILLE ROAD STREET ADDRESS MEMPHIS, TN 38122 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

NAME STREET ADDRESS CITY-ST-ZIP

EON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/04

901-320-3500

FILED Feb 24, 2004 8:00 am