2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 15, 2004 8:00 am **Secretary of State** DOCUMENT # F01000004427 03-15-2004 90088 047 ***150.00 SLOAN INTERIORS OF FLORIDA, INC. Mailing Address Principal Place of Business 94029506 38 FAIRFIELD PLACE CN 285 WEST CALDWELL, FL 07007-2845 WEST CALDWELL, NJ 07006-3 2. Principal Place of Business Mailing Address 38 Fairfield Fairfield Suite, Apt. #. etc 01282004 Chg-P CR2E034 (10/03) 2845 4. FEI Number Applied For 22-1915632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 07006 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHANLEY, PETER M 912 PITCH APPLE LANE Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34108 Cíty Zip Code FL 8. The above named entity submits this platement 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 agen-SIGNATUR ted name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Chairman of the Board. ☐ Delete TITLE Change . Addition TITLE SHANLEY, PETER M NAME NAME PITCH APPLE LANE STREET ADDRESS 912 PITCH APPLE LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE PATTI, JOSEPH NAME NAME STREET ADDRESS 166 ALEXANDER PALM ROAD STREET ADDRESS CITY ST-ZIP BOCA RATON, FL CITY-ST-ZIP Dolete TITLE ☐ Change ☐ Addition TITLE PATTI, PAUL NAME NAME STREET ADDRESS 431 THATCH PALM RD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition CASABONA, SCOTT L NAME NAME STREET ADDRESS 8 O'CONNOR CT. STREET ADDRESS CITY-ST-ZIP LEDGEWOOD, NJ 07852 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ___ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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. Ffurther 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 of the corporation or the receiver or trustee emp changed, or on an attachment with an address.

FILED

Daytime Phone #