

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000533

FILED
Apr 23, 2004
Secretary of State

Entity Name: FOSTER BUSINESS INTERIORS, INC.

Current Principal Place of Business:

5055 OLD ELLIS POINTE ST C-2
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

5055 OLD ELLIS POINTE ST C-2
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 58-1987841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, FRANKLIN H
5365 E. COUNTY HWY 30-A, ST 105
SEAGROVE, FL 32459 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WALDNER, SHEILA F
Address: 5055 OLD ELLIS POINTE, ST C-2
City-St-Zip: ROSWELL, GA

Title: SD () Delete
Name: WALDNER, RICHARD
Address: 5055 OLD ELLIS POINTE, ST C-2
City-St-Zip: ROSWELL, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHEILA FOSTER WALDNER

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date