

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86838

FILED
Apr 27, 2004
Secretary of State

Entity Name: MY DECORATOR, INC.

Current Principal Place of Business:

4813 NW 57TH LN
CORAL SPRINGS, FL 33067

New Principal Place of Business:

300 OCEAN TRAIL WAY #103
JUPITER, FL 33477

Current Mailing Address:

4813 NW 57TH LN
CORAL SPRINGS, FL 33067

New Mailing Address:

300 OCEAN TRAIL WAY #103
JUPITER, FL 33477

FEI Number: 65-0079775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILDERSLEEVE, ELAINE M
4813 NW 57 LANE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

GILDERSLEEVE, ELAINE M
300 OCEAN TRAIL WAY #103
JUPITER, FL 33477 US

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILDERSLEEVE, ELAINE, M.
Address: 4813 NW 57 LANE
City-St-Zip: POMPANO BEACH, FL 33067

Title: ST () Delete
Name: HEATON, MARY JANE,
Address: 3295 PINEWALK DRIVE N., #108
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILDERSLEEVE, ELAINE M
Address: 300 OCEAN TRAIL WAY #103
City-St-Zip: JUPITER, FL 33477

Title: ST (X) Change () Addition
Name: HEATON, MARY JANE
Address: 3180 NE 48TH CT
City-St-Zip: LIGHTHOUSE POINTE, FL 33064

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: ELAINE M. GILDERSLEEVE

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date