2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2004 08:00 AM DOCUMENT # F94000000383 **Secretary of State** 1. Entity Name D & L HOUSE OF LEATHER, INC. Principal Place of Business Mailing Address 350 MAIN STREET - ROUTE 28 350 MAIN STREET - ROUTE 28 WEST YARMOUTH, MA 02673 WEST YARMOUTH, MA 02673 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3056215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DONAHUE, DENISE DO NOT WRITE 10 WALNUT LANE ORMOND BEACH, FL 32174 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 Signature, typed or printed name of registored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE I\$ \$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. PC8T TITLE NAME DONAHUE, DENISE 10 WALNUT LANE STREET ADDRESS - U00000080823 CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE VC DONAHUE, WILLIAM STREET ADDRESS 10 WALNUT LANE CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME CHAREST, DORIS 384 LAKESIDE DRIVE STREET ADDRESS DO NOT WRITE CITY-51-ZP MARSTONS HILLS, MA 02648 IN THIS SPACE BILE NAME ATCHESON, MICHELLE STREET ADDRESS 384 LAKESIDE DRIVE CITY-ST-ZIP MARSTONS MILLS, MA HILE NAME STREET ADDRESS CITY-ST-ZIP HEF NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(3). 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the receiver or rustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the receiver of the receiver of the corporation of the receiver of the re changed, or on an attach

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