

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67225

FILED
Apr 29, 2004
Secretary of State

Entity Name: FISHER WATERBEDROOMS, INC.

Current Principal Place of Business:

% LAWRENCE R. PATTERSON
3010 THIRD STREET SOUTH SUITE A
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

% LAWRENCE R. PATTERSON
3010 THIRD STREET SOUTH SUITE A
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-2795238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, LAWRENCE R.
3010 THIRD STREET SOUTH
SUITE A
JACKSONVILLE, FL 32250 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: VP () Delete
Name: FISHER, DAVID J
Address: 4636 RIBAUT PARK STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: S () Delete
Name: LAROSA, CATHERINE
Address: 516 BEACHCOMBER DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: P () Delete
Name: FISHER, PHYLLIS
Address: 9725 BEACH BLVD.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PHYLLIS FISHER

P

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date