

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57323

FILED
Jan 09, 2004
Secretary of State

Entity Name: ALL SONS DECORATING CENTER, INC.

Current Principal Place of Business:

11044 SPRING HILL DR
11060 SPRING HILL DRIVE
SPRING HILL, FL 34608 US

New Principal Place of Business:

11044 SPRING HILL DR
11044 SPRING HILL DRIVE
SPRING HILL, FL 34608 US

Current Mailing Address:

11044 SPRING HILL DR
11060 SPRING HILL DRIVE
SPRING HILL, FL 34608 US

New Mailing Address:

11044 SPRING HILL DR
11044 SPRING HILL DRIVE
SPRING HILL, FL 34608 US

FEI Number: 59-2925799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MICHAEL
4393 BLUEWATER AVE
SPRING HILL, FL 34608 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: VPS () Delete
Name: DICRISTOFALO, JOSEPH,
Address: 9057 BEACH RD.
City-St-Zip: SPRING HILL, FL

Title: PT () Delete
Name: HALL, MICHAEL,
Address: 4393 BLUEWATER AVE.
City-St-Zip: SPRING HILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: DICRISTOFALO, JOSEPH,
Address: 9057 BEACH RD.
City-St-Zip: SPRING HILL, FL 34606

Title: PT (X) Change () Addition
Name: HALL, MICHAEL,
Address: 4393 BLUEWATER AVE.
City-St-Zip: SPRING HILL, FL 34606

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: JOSEPH DICRISTOFALO

VPS

01/09/2004

Electronic Signature of Signing Officer or Director

Date