
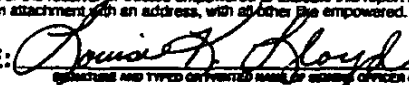


FILED
Jul 19, 2005 8:00 am
Secretary of State

07-05-2005 90220 035 ***150.00

**'2005' FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # M23117 1. Entity Name DECORATING WORKSHOP INC.			
Principal Place of Business 4203 NORTH LAKE BLVD. PALM BCH GARDENS, FL 33410 US		Mailing Address 4203 NORTH LAKE BLVD. PALM BCH GARDENS, FL 33410 US	
2. Principal Place of Business 3951 Haverhill Rd. N. Ste 108 City & State West Palm Beach, FL Zip 33417 Country USA		3. Mailing Address 3951 Haverhill Rd. N. Ste 108 City & State West Palm Beach, FL Zip 33417 Country USA	
4. FEI Number 59-2436888		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LLOYD, LOUISE 1303 LAKEVIEW DR., E. ROYAL PALM BEACH, FL 33411		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ DATE _____ <small>Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>			
FILE NOW!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fee	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LLOYD, LOUISE 1303 LAKEVIEW DR., E. ROYAL PALM BEACH, FL 33411 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD VEATCH, MELEA 1102 ESSEX DR. WELLINGTON, FL 33414 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another file empowered.			
SIGNATURE: 		6/30/05 5W-684-9552	
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR		Date City/State/Phone #	

ATTACHMENT

66624792

M2317

DECORATING WORKSHOP, INC.
3951 HAVERHILL ROAD, N
PALM GATE PLAZA, SUITE 108
WEST PALM BEACH, FL 33417

Phone: 561-684-9552
Fax: 561-684-9588

July 14, 2005

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Ref: Enclosed copy of letter and copy of Corporation Annual Report

Dear Sir/Madam:

On June 29, 2005 I received a "Notice of Intent to Dissolve" and I immediately called the Accountant thinking it was because he had not filed the State Annual Corporation Taxes. He informed me that it was because the Corporation Annual Report had not been filed. I told him I had not received the form and apparently it had not been forwarded by the Post Office as we moved in March 2005. He told me to go on-line and download the form and complete it and send in with a check for \$150.00 and that we would not be penalized since we had not received the form.

When I went on line and downloaded the form it asked in the box on the right side of block 9, if we had received the form and I checked "No". The block was then filled in with "In accordance with s.607.193(2)(b), F.S., the corporation did not receive the prior notice. They also still had the old address for us on line, so I put the new address on the form I sent in.

Please advise me as to what to do further. Thank you.

Sincerely,

Audrey Edmondson

Audrey Edmondson
Bookkeeper/Secretary