

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014178

Entity Name: FANTASIESINLACE.COM, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

5760 SW 9 STREET
PLANTATION, FL 33317

New Principal Place of Business:

1265 31ST AVE SW
VERO BEACH, FL 32968

Current Mailing Address:

5760 SW 9 STREET
PLANTATION, FL 33317

New Mailing Address:

PO BX 6767
VERO BEACH, FL 32961

FEI Number: 65-0972417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOWITZ, LAWRENCE
5760 SW 9 STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

RICHARDS, TERRY
PO BX 6767
VERO BEACH, FL 32961 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: TERRY RICHARDS

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEIBOWITZ, LAWRENCE
Address: 5760 SW 9 STREET
City-St-Zip: PLANTATION, FL 33317

Title: ST (X) Delete
Name: RICHARDS, TERRY
Address: 5160 SW 9TH ST
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDS, TERRY
Address: 1265 31ST AVE SW
City-St-Zip: VERO BEACH, FL 32968

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: TERRY RICHARDS

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date