

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000055613

FILED
Apr 11, 2003
Secretary of State

Entity Name: DECO-STONE FURNITURE, INC.

Current Principal Place of Business:

2918 N. FORSYTH RD.
WINTER PARK, FL 32792

New Principal Place of Business:

2931 N. FORSYTH RD.
STE 104
WINTER PARK, FL 32792

Current Mailing Address:

2918 N. FORSYTH RD
WINTER PARK, FL 32792

New Mailing Address:

460 SEMORAN BLVD
STE 101
CASSELBERRY, FL 32707

FEI Number: 59-3650594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CANASI, MANUEL D JR
460 SEMORAN BLVD
STE 101
CASSELBERRY, FL 32707 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: MANUEL D. CANASI, JR

04/11/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: IBANEZ-CANASI, LOURDES
Address: 460 SEMORAN BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: VSD () Delete
Name: CANASI, MANUEL JR
Address: 2918 N FORSYTH RD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MANUEL CANASI, JR

VP

04/11/2003

Electronic Signature of Signing Officer or Director

Date