2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE: _Kaye Gionfriddo

Feb 02, 2005 08:00 AM DOCUMENT # P00000081904 **Secretary of State** 1. Entity Name DECOR GALLERIES, INC. Principal Place of Business Mailing Address 4976 TAMIAMI TRAIL SOUTH SARASOTA FL 34239 4976 TAMIAMI TRAIL SOUTH SARASOTA FL 34239 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE 4. FEI Number Applied For City & State City & State 59-1603153 Not Applicab! \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIONFRIDDO, O.S. Street Address (P.O. Box Number is Not Acceptable) 4976 TAMIAMI TRAIL SOUTH SARASOTA FL 34239 Zip Code City FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Change Addition UILE PD ☐ Defete GIONFRIDDO, KAYE NAME NAME STREET ADDRESS STREET ADDRESS 5510 ST. LOUIS AVE CITY-ST-ZIP SARASOTA FL CHY-SI-ZIP Change Addition DIFLE ☐ Defete Ditte U00000209515 MAM-NAME 02/02/05-80043-006 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-7fP Change ☐ Addition ☐ Delete HILL 1171 NAME NAME STREET ADDRESS CURRE LANDRESS CITY-SE-ZIP CITY-ST-ZIP ☐ Dejete ☐ Change Addition 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIF ☐ Change Addition ☐ Delete HILE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP TILLE ☐ Detete $U_{i}U_{i}\xi$ Change ☐ Addition NAME SIPEEL ADDRESS STREET ADDRESS CUTY-ST-7/P CITY-ST-ZIP 12. I heleby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(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 eath, 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

FILED

1/29/05

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