

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058405

Entity Name: 3 DAY CLOSETS, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

100 TECHNOLOGY PARK
STE. 157
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

50 RAINBOW BRIDGE WAY
SAN RAMON, CA 94583

New Mailing Address:

100 TECHNOLOGY PARK
STE. 157
LAKE MARY, FL 32746

FEI Number: 59-3930677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
THE GREENLEAF BUILDING, THIRD FLOOR
200 LAURA STREET
JACKSONVILLE, FL 322010240 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: P () Delete
Name: MITCHEM, GARY
Address: 50 RAINBOW BRIDGE WAY
City-St-Zip: SAN RAMON, CA 94583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHEM, GARY
Address: 1179 CYPRESS LOFT PLACE
City-St-Zip: LAKE MARY, FL 32746

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: GARY MITCHEM

P

01/29/2004

Electronic Signature of Signing Officer or Director

Date