2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061924

FILED Jul 14, 2004 Secretary of State

Entity Name: BELES & COMPANY CUSTOM DECORATING/DRAPERIES, INC.

Current Principal Place of Business: New Principal Place of Business: 2901 HERMITAGE BOULEVARD VENICE, FL 34292 **Current Mailing Address: New Mailing Address:** 2901 HERMITAGE BOULEVARD VENICE, FL 34292 FEI Number: 65-1119566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BELES, BRYAN 2901 HERMITAGE BLVD. VENICE, FL 34292 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BELES, BRYAN Name: Name: 2901 HERMITAGE BOULEVARD Address: Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: Title: Title: () Change () Addition () Delete Name: BELES, BARBARA Name: 2901 HERMITAGE BOULEVARD Address: Address: VENICE, FL 34292 City-St-Zip: 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: BRYAN BELES PRES 07/14/2004