2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2004 8:00 am Secretary of State

DOCUMENT # P01000074797 1. Entity Name A & E HOME PRODUCTS INC.					04-14-2004 90012 011 ***150.00			
Principal Place of Business 10102 OAK BARK LANE PALM BEACH GARDENS, FL 33410		Mailing Address 10102 OAK BARK LANE PALM BEACH GARDENS, FL 33410					54032	185
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03112004	Chg-P	CR2E034 (10/	03)
City & State		City & State			4. FEI Number 01-0671677			Applied For Not Applicable
Zip · · ·	Country	Zip	Count	try	5. Certificate of	··	Fee Rec	Additional uired
	6. Name and Address of Current F	Registered Agent			7. Name and Ad	Idress of New Re	gistered Agent	
MARKS, GREGORY D 10102 OAK BARK LANE PALM BEACH GARDENS, FL 33410				Street Address (P.O. Box Number is Not Acceptable)				
				City	<u> </u>		FL Zip	Code
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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renstating) DATE								
					.00 May Be ed to Fees		-	
10.	OFFICERS AND I	DIRECTORS	11.		ADDITIONS/CH	IANGES TO OFFIC	ERS AND DIRECT	DRS IN 11
NAME STREET ADDRESS CITY-ST-ZIP	PSD MARKS, GREGORY D 10102 OAK BARK LANE PALM BEACH GARDENS, FL 33	☐ Delete					☐ Cha	nge 🗖 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD MARKS, LORI H 10102 OAK BARK LANE PALM BEACH GARDENS, FL 33	☐ Delete					☐ Cha	nge 🗖 Addition
ITILE NAME STREET ADORESS CHY-ST-ZIP	· • • • • • • • • • • • • • • • • • • •	☐ Delete				·	Cha	nge 🔲 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Dəlete	1				Cha	nge 🔲 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	1				☐ Cha	nge 🔲 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		1	00 110 07/2/ - 0	Elected Statutes III	☐ Cha	nge Addition

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Y SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-04 (501)-694-6130

Date

Daytime Phone ii