2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-7P

of the corporation or the re changed, or on an attachn

SIGNATURE:

DOCUMENT # P01000079386 **Secretary of State** 1. Entity Name HENRIETTE'S INTERIOR ACCENTS, INC. Principal Place of Business Mailing Address 6752 W GULF TO LAKE HWY 6752 W GULF TO LAKE HWY CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3735904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOSSING, DAN A DO NOT WRITE 6752 W GULF TO LAKE HWY CRYSTAL RIVER, FL 34429 IN THIS SPACE 1. 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 ragistered agent and title it applicable (NOTE: Registered Agent algoriture required when reinstating) DATE U00000136911 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 04/28/04-80102-006 150.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LOSSING, HONG T 6752 W GULF TO LAKE HWY STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER, FL 344293 TITLE NAME LOSSING, DAN A STREET ADDRESS 6752 W GULF TO LAKE HWY CITY-ST-ZIP CRYSTAL RIVER, FL 34429 mne NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-57-28 MLE NAME STREET ADDRESS CITY ST-ZIP MLE MALIC STREET ADDRESS

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 if made under oath; that I am an officer or director of the corporation or the receiver of bustee 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

Apr 28, 2004 08:00 AM