

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080794

FILED
Jan 07, 2004
Secretary of State

Entity Name: BRAD & ANDY'S WALLCOVERINGS, INC.

Current Principal Place of Business:

85 SE 4TH AVE
104
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

85 SE 4TH AVE
104
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1130076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGALE, ANDREW A
85 SE 4TH AVE
104
DELRAY BEACH, FL 33483

Name and Address of New Registered Agent:

HILSMAN, CHRISTINA P
85 SE 4TH AVE
104
DELRAY BEACH, FL 33483

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: CHRISTINA HILSMAN

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GANGALE, ANDREW A
Address: 85 SE 4TH AVE # 104
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: TATE, BRAD S
Address: 85 SE 4TH AVE # 104
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: GANGALE, VICTOR
Address: 5018 PEBBLEBROOK WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: T (X) Delete
Name: KROLL, THEODORE
Address: 33 SW 12TH TERR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GANGALE, VICTOR
Address: 85 SE 4TH AVENUE #104
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
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: ANDREW GANGALE

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date