2004 FOR PROFIT CORPORATION

Mar 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P01000102210** 1. Entity Name ROOMS ETC., INC. Principal Place of Business Mailing Address 2629 WAVERLY BARN RD #122 2629 WAVERLY BARN RD #122 DAVENPORT, FL 33897 DAVENPORT, FL 33897 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, JEFFREY A DO NOT WRITE 2629 WAVERLY BARN RD #122 DAVENPORT, FL 33897 IN THIS SPACE 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 reinstating) U00000075284 03/03/04-80052-010 150.00 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. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SMITH, JEFFREY A STREET ADDRESS 2629 WAVERLY BARN RD #122 CITY-ST-ZIP DAVENPORT, FL 33897 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

12. I hereby certify that the Information supplied with this filling doos 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 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 additional production of the receiver or trustee empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-Zip TELLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

02.27.04

FILED