

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112603

FILED
Jan 07, 2004
Secretary of State

Entity Name: LUXURY HOME PRODUCTS, INC.

Current Principal Place of Business:

380 SOUTH SR 434 PMB 377
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

380 SOUTH SR 434 PMB 377
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 91-2168925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, EDWARD J
110 LITTLE WEKIVA CT
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RACHIELE, DINO
Address: 2611 CONCOURSE ROAD
City-St-Zip: APOPKA, FL 32703

Title: VD () Delete
Name: RACHIELE, MARIA
Address: 2611 CONCOURSE ROAD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DINO RACHIELE

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date