

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043097

FILED
Feb 26, 2004
Secretary of State

Entity Name: THE POTTERY BURN, INC.

Current Principal Place of Business:

1123 BALD EAGLE DR
MARCO ISLAND, FL 34145

New Principal Place of Business:

1089 N. COLLIER BLVD. STE. 437
MARCO ISLAND, FL 34145

Current Mailing Address:

1170 MARTINIQUE CT
MARCO ISLAND, FL 34145

New Mailing Address:

1089 N. COLLIER BLVD. STE. 437
MARCO ISLAND, FL 34145

FEI Number: 01-0672680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, RONALD S
ROYAL PALM MALL
985 N COLLIER BLVD
MARCO ISLAND, FL 34145 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: P () Delete
Name: TEKUS, MARY T
Address: 1170 MARTINIQUE CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST () Delete
Name: CORRADO, KRISTA M
Address: 493 TALLWOOD ST A-1
City-St-Zip: MARCO ISLAND, FL 34145

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: MARY T. TEKUS

P

02/26/2004

Electronic Signature of Signing Officer or Director

Date