

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050792

FILED
Jul 12, 2004
Secretary of State

Entity Name: PLS INTERIOR CONTRACTORS, INC

Current Principal Place of Business:

607 SE CRESCENT AVE
PORT ST LUCIE, FL 34984

New Principal Place of Business:

355 NW LA PLAYA ST
PORT ST LUCIE, FL 34983

Current Mailing Address:

607 SE CRESCENT AVE
PORT ST LUCIE, FL 34984

New Mailing Address:

355 NW LA PLAYA ST
PORT ST LUCIE, FL 34983

FEI Number: 43-1961692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BRUCE
607 SE CRESCENT AVE
PORT ST LUCIE, FL 34984

Name and Address of New Registered Agent:

TAYLOR, BRUCE
355 NW LA PLAYA ST
PORT ST LUCIE, FL 34983

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:

07/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, BRUCE
Address: 607 SE CRESCENT AVE
City-St-Zip: PORT ST LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, BRUCE
Address: 355 NW LA PLAYA ST
City-St-Zip: PORT ST LUCIE, FL 34983

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: BRUCE TAYLOR

P

07/12/2004

Electronic Signature of Signing Officer or Director

Date