

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058684

FILED
Mar 29, 2004
Secretary of State

Entity Name: PRADO BUSINESS INTERIORS, INC.

Current Principal Place of Business:

14211 GEORGIAN CIR #212
FT MYERS, FL 33912

New Principal Place of Business:

14211 GEORGIAN CIRCLE
#212
FORT MYERS, FL 33912

Current Mailing Address:

14211 GEORGIAN CIR #212
FT MYERS, FL 33912

New Mailing Address:

14211 GEORGIAN CIRCLE
#212
FORT MYERS, FL 33912

FEI Number: 01-0657055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, JOSE L
14211 GEORGIAN CIR #212
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

PRADO, JOSE L
14211 GEORGIAN CIRCLE
#212
FORT MYERS, FL 33912 US

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:

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRADO, JOSE L
Address: 14211 GEORGIAN CIR #212
City-St-Zip: FT MYERS, FL 33912

Title: PD () Delete
Name: WEEKS, SHANNON
Address: 14211 GEORGIAN CIR #212
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WEEKS, SHANNON L
Address: 14211 GEORGIAN CIR #212
City-St-Zip: FT MYERS, FL 33912

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: SHANNON L. WEEKS

VP

03/29/2004

Electronic Signature of Signing Officer or Director

Date