

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066472

Entity Name: SAKS INTERIORS, INC.

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

8853 SOUTHEAT COMPASS ISLAND WAY
JUPITER, FL 33458

New Principal Place of Business:

8853 S.E. COMPASS ISLAND WAY
JUPITER, FL 33458

Current Mailing Address:

8853 SOUTHEAT COMPASS ISLAND WAY
JUPITER, FL 33458

New Mailing Address:

8853 S.E. COMPASS ISLAND WAY
JUPITER, FL 33458

FEI Number: 41-2053023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, ERIC A
2825 UNIVERSITY DR STE 300
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SIMON, ERIC A
6363 NORTHWEST 6TH WAY
250
FORT LAUDERDALE, FL 33309 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:

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAKS, SUZANNE
Address: 2479 NW 61ST DIAGONAL
City-St-Zip: BOCA RATON, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAKS, SUZANNE
Address: 8853 S.E. COMPASS ISLAND WAY
City-St-Zip: JUPITER, FL 33458

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: SUZANNE SAKS

P

04/08/2004

Electronic Signature of Signing Officer or Director

Date