2004 FOR PROFIT CORPORATION

STREET ADDRESS

STREET ADDRESS

CiTY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

Feb 19, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000081749** 02-19-2004 90008 048 ***150 00 CCC DECOR, INC. Principal Place of Business Mailing Address 6651 PAYONE ST. 6651 PAMONE ST. LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 06-1640694 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHEN, BARRY Street Address (P.O. Box Number is Not Acceptable) 6651 PAVONE STREET LAKE WORTH, FL. 33467 Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition COHEN, BARRY NAME STREET ADDRESS 6651 PAVONE ST. STREET ADDRESS LAKE WORTH, FL. 33467 CITY-ST-ZIP CITY-ST-ZIP VD Delete TITLE ☐ Change ☐ Addition COHEN, JAY R NAME NAME 6651 PAVONE ST. STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-7IP CITY-ST-7P TITLE ☐ Delete ☐ Change TITLE Addition NAME COHEN, ELLEN D NAME STREET ADDRESS 6651 PAVONE ST. STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME

FILED

Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

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CITY-ST-ZIE

TITLE

NAME

Delete

SIGNATURE:	SIGNATURE AND TYPED OR PRINTED HAME	.	9,107	06/-764-730 Daytime Phone #	4
	Ellen Nohen	ELLEN D. COHEN	SEC/TREAS 2/5/04	561-965-936	•