

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099923

FILED
Apr 28, 2004
Secretary of State

Entity Name: TOMEIO'S CUSTOM INTERIORS, INC.

Current Principal Place of Business:

4330 NW 1ST DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

4330 NW 1ST DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

3170 N FEDERAL HIGHWAY
103C
LIGHTHOUSE POINT, FL 33064

FEI Number: 82-0563972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICRESCONZO, ANGELA D CPA
3170 NORTH FEDERAL HIGHWAY
SUITE 103H
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

DICRESCONZO, ANGELA D CPA
3170 NORTH FEDERAL HIGHWAY
SUITE 103C
LIGHTHOUSE POINT, FL 33064 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: ANGELA DICRESCENZO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOMEIO, LISA
Address: 4330 NW 1ST DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: TOMEIO, MARK
Address: 4330 NW 1ST DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LISA TOMEIO

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04/28/2004

Electronic Signature of Signing Officer or Director

Date