

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128806

FILED
Apr 28, 2004
Secretary of State

Entity Name: FLORIDA CUSTOM ANTIQUE CEILINGS OF PALM BEACH, INC.

Current Principal Place of Business:

45 N. CONGRESS AVE.
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1800 NORTHGATE CT
A-6
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 02-0654618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, GARY
1800 NORTHGATE BLVD. (A-6)
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAPIRO, GARY
Address: 2608 PALMA SOLA BLVD
City-St-Zip: BRADENTON, FL 34209

Title: D (X) Delete
Name: LEIKENSOHN-SHAPIRO, MICHELE
Address: 2608 PALMA SOLA BLVD
City-St-Zip: BRADENTON, FL 34209

Title: D (X) Delete
Name: SHAPIRO, JEREMY
Address: 2608 PALMA SOLA BLVD
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SHAPIRO, GARY
Address: 2608 PALMA SOLA BLVD
City-St-Zip: BRADENTON, FL 34209

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: GARY SHAPIRO

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04/28/2004

Electronic Signature of Signing Officer or Director

Date