

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134317

FILED
Apr 29, 2004
Secretary of State

Entity Name: ISLAND AMBIANCE FURNITURE, INC.

Current Principal Place of Business:

2965 US 1 S
ST AUGUSTINE, FL 32086

New Principal Place of Business:

3670 US ONE SOUTH
SUITE 130
ST AUGUSTINE, FL 32086

Current Mailing Address:

2965 US 1 S
ST AUGUSTINE, FL 32086

New Mailing Address:

3670 US ONE SOUTH
SUITE 130
ST AUGUSTINE, FL 32086

FEI Number: 03-0497664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, W. HENRY
2200 N PONCE DE LEON BLVD STE 10
ST AUGUSTINE, FL 32084 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: PVST () Delete
Name: DOUGHTY, THOMAS H
Address: 2965 US 1 S
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS DOUGHTY

PVST

04/29/2004

Electronic Signature of Signing Officer or Director

Date