

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003064

FILED
Apr 20, 2004
Secretary of State

Entity Name: EDMUND STEVENS INTERIORS, INC

Current Principal Place of Business:

800 SW 12TH TERRACE
BOCA RATON, FL 33486 US

New Principal Place of Business:

1650 SOUTH DIXIE HIGHWAY
100
BOCA RATON, FL 33432 US

Current Mailing Address:

800 SW 12TH TERRACE
BOCA RATON, FL 33486 US

New Mailing Address:

1650 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 US

FEI Number: 36-4518046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASRALLA, EDMUND A
800 SW 12TH TERRACE
BOCA RATON, FL, FL 33486 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: P () Delete
Name: NASRALLA, EDMUND A
Address: 800 SW 12TH TERRACE
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP () Delete
Name: HALFACRE, THOMAS S
Address: 1254 NW 163RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: EDMUND NASRALLA

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date