

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015205

FILED
Jan 28, 2004
Secretary of State

Entity Name: RICHARD GUILLEN INTERIORS, INC.

Current Principal Place of Business:

2070 NE 62ND ST.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

969 NE 45TH ST
FT. LAUDERDALE, FL 33334

Current Mailing Address:

2070 NE 62ND ST.
FT. LAUDERDALE, FL 33308

New Mailing Address:

969 NE 45TH ST
FT. LAUDERDALE, FL 33334

FEI Number: 54-2095665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, RICHARD
2070 NE 62ND ST.
FT. LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

GUILLEN, RICHARD E
969 NE 45TH ST
FT. LAUDERDALE, FL 33334

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: RICHARD E GUILLEN

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/ST () Change (X) Addition
Name: GUILLEN, RICHARD E
Address: 969 NE 45TH ST
City-St-Zip: FT. LAUDERDALE, FL 3334

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: RICHARD E. GUILLEN

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date