

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066582

FILED
Feb 24, 2004
Secretary of State

Entity Name: ROXY'S DESIGNER INTERIORS, INC.

Current Principal Place of Business:

1695 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

New Principal Place of Business:

1695 PINELLAS BAYWAY
UNIT C-1
TIERRA VERDE, FL 33715

Current Mailing Address:

1695 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

New Mailing Address:

1695 PINELLAS BAYWAY
UNIT C-1
TIERRA VERDE, FL 33715

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, ROXANE
1695 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

Name and Address of New Registered Agent:

GRAY, ROXANE
1695 PINELLAS BAYWAY
UNIT C-1
TIERRA VERDE, FL 33715

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: ROXANE GRAY

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAY, ROXANE
Address: 1695 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAY, ROXANE
Address: 1695 PINELLAS BAYWAY C-1
City-St-Zip: TIERRA VERDE, FL 33715

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: ROXANE GRAY

PRES

02/24/2004

Electronic Signature of Signing Officer or Director

Date