2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083559

Entity Name: A. PATE INTERIORS, INC.

FILED Jul 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

356 CYPRESS WAY WEST 5895 HIDDEN OAKS LANE NAPLES, FL 34110 NAPLES, FL 34119

NAPLES, PE 34110 NAPLES, PE 3411

Current Mailing Address: New Mailing Address:

356 CYPRESS WAY WEST 5895 HIDDEN OAKS LANE NAPLES, FL 34110 NAPLES, FL 34119

FEI Number: 20-0156050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMY, PATE S
356 CYPRESS WAY WEST
NAPLES, FL, FL 34110

AMY, PATE S
5895 HIDDEN OAKS LANE
NAPLES, FL 34119

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: AMY S PATE 07/21/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: AMY, PATE S
Address: 356 CYPRESS WAY WEST

Name: AMY, PATE S
Address: 5895 HIDDEN OAKS LANE

City-St-Zip: NAPLES, FL 34110 Address. 3695 Hibben OARS Lane

Name:JOHN, PATNAUDEName:JOHN, PATNAUDEAddress:356 CYPRESS WAY WESTAddress:5895 HIDDEN OAKS LANECity-St-Zip:NAPLES, FL 34110City-St-Zip:NAPLES, FL 34119

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: AMY S PATE P 07/21/2004