

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097206

FILED
Apr 30, 2004
Secretary of State

Entity Name: CLOSET COVER ENTERPRISES, INC.

Current Principal Place of Business:

9900 WEST SAMPLE RD.
300
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9900 WEST SAMPLE RD.
300
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 01-0812558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACHADO, REGINA T
9900 WEST SAMPLE RD.
300
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

TURAN, MARGARET
8381 NORTH CORAL CIRCLE
NORTH LAUDERDALE, FL 33068 US

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: MARGARET TURAN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHADO, REGINA T
Address: 9900 WEST SAMPLE RD. #300
City-St-Zip: CORAL SPRINGS, FL 33065 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: TURAN, MARGARET
Address: 8381 NORTH CORAL CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP () Change (X) Addition
Name: MACHADO, REGINA
Address: 1844 NORTH NOBHILL RD. #434
City-St-Zip: PLANTATION, FL 33322

Title: T () Change (X) Addition
Name: CATALANO, RHONDA
Address: 21301 SAWMILL CT.
City-St-Zip: BOCA RATON, FL 33498

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: MARGARET TURAN

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date