

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105388

FILED
Jan 12, 2004
Secretary of State

Entity Name: PLATINUM INTERIORS, INC. OF FT. MYERS

Current Principal Place of Business:

11000 METRO PKWY
SUITE 9
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6900-29 DANIELS PKWY
147
FORT MYERS, FL 33912

New Mailing Address:

6900-29 DANIELS PKWY
174
FORT MYERS, FL 33912

FEI Number: 20-0246758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, LYNN A
6900-29 DANIELS PKWY
SUITE 147
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BREWER, LYNN A
6900-29 DANIELS PKWY
SUITE 174
FORT MYERS, FL 33912 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: LYNN A. BREWER

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUICK, HOLLY
Address: 15020 WHIMBREL CT.
City-St-Zip: FT MYERS, FL 33908

Title: VP () Delete
Name: BREWER, LYNN
Address: 6900-29 DANIELS PKWY # 174
City-St-Zip: FT. MYERS, FL 33912

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: LYNN A. BREWER

VP

01/12/2004

Electronic Signature of Signing Officer or Director

Date