

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118393

FILED
Apr 28, 2004
Secretary of State

Entity Name: DEREK'S WALLPAPER AND PAINT INC.

Current Principal Place of Business:

660 KENWICK CIR.
APT. 205
CASSELBERRY,, FL 32707 01

New Principal Place of Business:

608 ALPINE ST
ALTAMONTE SPRINGS, FL 32701 01

Current Mailing Address:

660 KENWICK CIR.
APT. 205
CASSELBERRY,, FL 32707 01

New Mailing Address:

608 ALPINE ST
ALTAMONTE SPRINGS, FL 32701 01

FEI Number: 32-0080293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, DEREK J
660 KENWICK CIR.
APT. # 205
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

BATES, DEREK J
608 ALPINE ST
ALTAMONTE SPRINGS, FL 32701 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATES, DEREK J
Address: 660 KENWICK CIR. APT # 205
City-St-Zip: CASSELBERRY, FL 32707 01

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATES, DEREK J
Address: 608 ALPINE ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 01

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: DEREK BATES

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date