

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124294

FILED
Sep 08, 2004
Secretary of State

Entity Name: STEPHEN ROBERTS WALLCOVERING, INC.

Current Principal Place of Business:

129 MARINER LANE
ROTONDA WEST, FL 33947

New Principal Place of Business:

2720 S. SAN MATEO DR.
NORTH PORT, FL 34288

Current Mailing Address:

129 MARINER LANE
ROTONDA WEST, FL 33947

New Mailing Address:

2720 S. SAN MATEO DR.
NORTH PORT, FL 34288

FEI Number: 20-0324710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, REBECCA L
129 MARINER LANE
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

ROBERTS, REBECCA L
2720 S. SAN MATEO DR.
NORTH PORT, FL 34288 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:

09/08/2004

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:

Title: P () Delete
Name: ROBERTS, STEPHEN C
Address: 129 MARINER LANE
City-St-Zip: ROTONDA WEST, FL 33947

Title: V () Delete
Name: ROBERTS, REBECCA L
Address: 129 MARINER LANE
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, STEPHEN C
Address: 2720 S. SAN MATEO DR.
City-St-Zip: NORTH PORT, FL 34288

Title: V (X) Change () Addition
Name: ROBERTS, REBECCA L
Address: 2720 S. SAN MATEO DR.
City-St-Zip: NORTH PORT, FL 34288

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: REBECCA L. ROBERTS

V

09/08/2004

Electronic Signature of Signing Officer or Director

Date