


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 06, 2004 8:00 am**  
**Secretary of State**

05-06-2004 90176 002 \*\*\*150.00

<b>DOCUMENT # P03000134907</b> 1. Entity Name <b>BRIC A BRAC AND DECOR, INC</b>					
Principal Place of Business <b>WARREN B. OLSON</b> <b>297 N.E. 105TH STREET</b> <b>MIAMI SHORES, FL 33138</b>			Mailing Address <b>WARREN B. OLSON</b> <b>297 N.E. 105TH STREET</b> <b>MIAMI SHORES, FL 33138</b>		
2. Principal Place of Business <i>111 N.E. 3rd Street</i>		3. Mailing Address <i>111 N.E. 3rd St.</i>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State <i>Hallandale Beach FL</i>		City & State <i>Hallandale Beach FL</i>		4. FEI Number <i>20 0428142</i>	
Zip <i>33009</i>		Country <i>USA</i>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>OLSON, WARREN B.</b> <b>297 N.E. 105TH STREET</b> <b>MIAMI SHORES, FL 33138</b>		7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <b>OLSON, WARREN B</b> <b>297 N.E. 105TH STREET</b> <b>MIAMI SHORES, FL 33138</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President <b>Olson, Warren B</b> <b>1080 94th St # 411</b> <b>BAY HARBOR ISLANDS, FL 33154</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <b>LOPEZ, LISSETTE M</b> <b>860 N.E. 209TH TERR APT203</b> <b>MIAMI, FL 33179</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <b>LOPEZ, LISSETTE M</b> <b>111 N.E. 3rd St</b> <b>Hallandale Beach, FL 33009</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <i>[Signature]</i>			<i>04/30/04</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		