2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

st with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE FOR DIRECTOR

SIGNATURE:

Feb 25, 2004 8:00 am Secretary of State DOCUMENT # P03000136042 1. Entity Name 02-25-2004 90036 020 ***150 00 S.P. SOLOMONS DECORATIVE ART CO. INC. Principal Place of Business Mailing Address 1375 W. HILLSBORO BLVD. P.O. BOX 1651 5401163 DEERFIELD BEACH FL 33443-1651 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address 101 SE 7 ST Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For DEERFIELD BEACH, FLORIDA Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOLOMONS, GARY Street Address (P.O. Box Number is Not Acceptable) 2800 S. OCEAN BLVD. STE 4B **BOCA RATON FL 33432** 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 2-18-2004 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ■ Addition ☐ Delete SOLOMONS, GARY NAME STREET ADDRESS 2800 S. OCEAN BLVD. STE 4B STREET ADDRESS BOCA RATON FL 33432 CITY-ST-ZIP CITY-ST-ZIP STD Change TITLE ☐ Delete TITLE ☐ Addition SOLOMONS, RHODA NAME MARKE 2800 S. OCEAN BLVD. STE 4B STREET ADDRESS STREET ADDRESS BOCA RATON FL 33432 CITY-ST-7IP CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition NAME" NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITL F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. 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

FILED