2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143017

Apr 29, 2004 Secretary of State

Entity Name: CHURCHILL INTERIORS OF SARASOTA, INC. **Current Principal Place of Business: New Principal Place of Business:** 4625 S TAMIAMI TRAIL SARASOTA, FL 34231 **Current Mailing Address: New Mailing Address:** 4625 S TAMIAMI TRAIL SARASOTA, FL 34231 FEI Number: 55-0852108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOFF, PEGGY BERRY, HENRY 17570 N TAMIAMI TRAIL 5265 FÓRBES TERRACE US PORT CHARLOTTE, FL 33981 N FT MYERS, FL 33917 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: HENRY BERRY 04/29/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BERRY, HENRY Name: Name: 11850 S CLEVELAND AVE Address: Address: City-St-Zip: FT MYERS, FL 33907 City-St-Zip: () Delete Title: Title: () Change () Addition Name: BOUTON, MARGARET Name: 11850 S CLEVELAND AVE Address: Address: FT MYERS, FL 33907 City-St-Zip: 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: HENRY BERRY PRES 04/29/2004