

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157533

Entity Name: T & M WALLCOVERINGS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1425 NE 56 ST
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

5035 NW 66 DR
CORAL SPRINGS, FL 33067

Current Mailing Address:

119 ROYAL PARK DR #2D
OAKLAND PARK, FL 33309

New Mailing Address:

5035 NW 66 DR
CORAL SPRINGS, FL 33067

FEI Number: 61-1435232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, DAVID E
2900 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOHERTY, MICHAEL
Address: 119 ROYAL PARK DR #2D
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: RUSSELL, TERRY
Address: 119 ROYAL PARK DR #2D
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RUSSELL, TERRY
Address: 5035 NW 66 DR
City-St-Zip: CORAL SPRINGS, FL 33067

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: TERRY RUSSELL

V P

04/29/2005

Electronic Signature of Signing Officer or Director

Date