

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087474

FILED
Apr 28, 2005
Secretary of State

Entity Name: MARKETPLACE FABRICS, DECOR & MORE, INC.

Current Principal Place of Business:

7600 DR. PHILLIPS BLVD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7600 DR. PHILLIPS BLVD
ORLANDO, FL 32819

New Mailing Address:

11626 CLAYMONT CIRCLE
WINDERMERE, FL 34786

FEI Number: 54-2153344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, MICHAEL
7600 DR. PHILLIPS BLVD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

STEWART, MICHAEL
11626 CLAYMONT CIRCLE
WINDERMERE, FL 34786 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEWART, MICHAEL
Address: 7600 DR. PHILLIPS BLVD
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: STEWART, TERESA
Address: 7600 DR. PHILLIPS BLVD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEWART, MICHAEL
Address: 11626 CLAYMONT CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: S (X) Change () Addition
Name: STEWART, TERESA
Address: 11626 CLAYMONT CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: TERESA K. STEWART

S

04/28/2005

Electronic Signature of Signing Officer or Director

Date