

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031343

FILED
Apr 23, 2004
Secretary of State

Entity Name: DRAPERY HARDWARE OF FLORIDA, INC.

Current Principal Place of Business:

2147 NW 29TH ST
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2147 NW 29TH ST
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0410295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, SANDRA
22811 CRESCENT LAKES DR.
BOCA RATON, FL 33433 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: POSNER, SEYMOUR
Address: 2147 NW 29TH ST
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D () Delete
Name: POSNER, RONALD L
Address: 2147 NW 29TH ST
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D () Delete
Name: POSNER, SANDRA
Address: 2147 NW 29TH ST
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POSNER, SEYMOUR
Address: 2147 NW 29TH ST
City-St-Zip: FT LAUDERDALE, FL 33311

Title: DVP (X) Change () Addition
Name: POSNER, RONALD L
Address: 2147 NW 29TH ST
City-St-Zip: FT LAUDERDALE, FL 33311

Title: DTS (X) Change () Addition
Name: POSNER, SANDRA
Address: 2147 NW 29TH ST
City-St-Zip: FT LAUDERDALE, FL 33311

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: SEYMOUR POSNER

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date