

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008537

FILED
Apr 25, 2005
Secretary of State

Entity Name: BOCA RATON DECORATING CENTER, COMPANY

Current Principal Place of Business:

2363 NORTH FEDERAL HWY.
BOCA RATON, FL 334317711

New Principal Place of Business:

Current Mailing Address:

2363 NORTH FEDERAL HWY.
BOCA RATON, FL 334317711

New Mailing Address:

FEI Number: 65-0471422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZOS, SYLVIA
2363 N FEDERAL HWY
BOCA RATON, FL 33431 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: PS () Delete
Name: PAZOS, SYLVIA
Address: 2363 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 334317711

Title: VPS () Delete
Name: PAZOS, J. ALBERT
Address: 2363 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 334317711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PAZOS, J. ALBERT
Address: 2363 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 334317711

Title: VPT (X) Change () Addition
Name: PAZOS, SYLVIA
Address: 2363 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 334317711

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: SYLVIA PAZOS

VP

04/25/2005

Electronic Signature of Signing Officer or Director

Date