

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060942

FILED
Apr 14, 2004
Secretary of State

Entity Name: HELENE LANG INTERIORS, INC.

Current Principal Place of Business:

310 ESPLANADE
#51B
BOCA RATON, FL 33432

Current Mailing Address:

310 ESPLANADE
#51B
BOCA RATON, FL 33432

New Principal Place of Business:

6037 OLD COURT ROAD
#906
BOCA RATON, FL 33433

New Mailing Address:

6037 OLD COURT ROAD
#906
BOCA RATON, FL 33433

FEI Number: 65-0513328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, HELEN
184 VIA MIZNER #26
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LANG-BROWN, HELENE
6037 OLD COURT ROAD
906
BOCA RATON, FL 33433 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: HELENE LANG-BROWN

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANG, HELENE
Address: 310 ESPLANADE, #51B
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANG-BROWN, HELENE
Address: 6037 OLD COURT ROAD #906
City-St-Zip: BOCA RATON, FL 33433

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: HELENE LANG-BROWN

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date