

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055872

FILED
Jan 19, 2004
Secretary of State

Entity Name: LYNN SAFILIAN HOME ACCESSORIES AND GIFTS, INC.

Current Principal Place of Business:

4310 W HILLSBORO BLVD
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 97-0403
COCONUT CREEK, FL 330970403 US

New Mailing Address:

FEI Number: 65-0604247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFILIAN, JAMES H.
7220 MANDARIN DR
SUITE 227
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SAFILIAN, JAMES H.
7220 MANDARIN DR
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:

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAFILIAN, JAMES H.
Address: 7220 MANDARIN DR
City-St-Zip: BOCA RATON, FL 33433

Title: VTS () Delete
Name: SAFILIAN, LYNN
Address: 7220 MANDARIN DR
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES H. SAFILIAN

PD

01/19/2004

Electronic Signature of Signing Officer or Director

Date