2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE!

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 04, 2004 8:00 am DOCUMENT # P95000078698 **Secretary of State** 1. Entity Name 02-04-2004 90029 041 ***150.00 CLOSETS, ETC., INC. Principal Place of Business Mailing Address 828 SE 16TH PL. 828 SE 16TH PL. DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address 955 NN 3157 AVE 955 NW 3157 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Pompano Beach, FL Applied For City & State 4. FEI Number City & State 65-0632314 Pompano Bch. Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 330W9 USA Fee Required 330099 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINDEN, EDWARD W JR. Street Address (P.O. Box Number is Not Acceptable) 828 SE 16TH PL. DEERFIELD BEACH FL 33441 Zip Code 8. The above named entity submits this statement to be purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age SIGNATURE (NOTE: Registered Agent signature required when reinstating) me of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition LINDEN, EDWARD W JR. NAME NAME STREET ADDRESS 828 SE 16TH PL. STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

01/28/04