2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 08:00 AM
Secretary of State

DOCUMENT # P96000026483

1. Entity Name
REGAL CLOSET INTERIORS, INC.

Principal Place of Business	Mailing Address
209 E PALMETTO PARK RD BOCA RATON, FL 33432 US	209 E. PALMETTO PARK RD BOCA RATON, FL 33432 US

01212004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0658177
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CARR, PATRICIA
209 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (If FOR, Registered Agent signature required when checked.)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

000000115982
04/16/04-80045-020 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CARR, PATRICIA
STREET ADDRESS	209 E PALMETTO PARK RD
CITY-ST-ZIP	BOCA RATON, FL
TITLE	D
NAME	THUN, LEONARD
STREET ADDRESS	4791 BOCAIRE BLVD.
CITY-ST-ZIP	BOCA RATON, FL
TITLE	SD
NAME	HICKS, PAUL
STREET ADDRESS	8600 N.W. S RIVER DR., STE. 159
CITY-ST-ZIP	MIAMI, FL
TITLE	TD
NAME	SWEENEY, ROBERT
STREET ADDRESS	8600 N.W. S RIVER DR., STE. 159
CITY-ST-ZIP	MIAMI, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: Patricia J. Carr Patricia J. Carr, President 4/30/04 (561) 338-3250
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #