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

## Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P96000045833 1. Entity Name 04-28-2004 90163 022 \*\*\*150.00 DECORATING BY DIANNE, INC. Principal Place of Business Mailing Address 165 EDGEMERE WAY SOUTH 165 EDGEMERE WAY SOUTH 94068679 NAPLES FL 34105 NAPLES FL 34105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3392150 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, F. EDWARD ESQ. Street Address (P.O. Box Number is Not Acceptable) 821 FIFTH AVENUE SOUTH NAPLES FL 33940 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS D BRESIDENT TITLE ☐ Delete TITLE Change ■ Addition ROOF, L. DIANNE NAME NAME STREET ADDRESS 165 EDGEMERE WAY SOUTH STREET ADDRESS NAPLES FL 34105 CITY-ST-ZIP CITY-ST-ZIP DVICE PRESIDENT Delete ☐ Change ■ Addition NAME ROOF, ROBERT H NAME 165 EDGEMERE WAY SOUTH STREET ADDRESS STREET ADDRESS CITY-ST- ZIP NAPLES FL 34105 CITY-ST-ZIF Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

L. DIANNE Koof

**SIGNATURE** 

FILED

4-15-04 339-434-8824 Dayline Phone #