2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # P97000003504** ELAINE'S HOME ACCENTS, INC: " Principal Place of Business Mailing Address 29186 U.S. HWY 19 N. 29186 U.S. HWY 19 N. PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 02272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3416924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IACOLINO, DEBORAH E DO NOT WRITE 639 MICHIGAN BLVD IN THIS SPACE DUNEDIN, FL 34698 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 little if applicable (NOTE Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 100000123797 OFFICERS AND DIRECTORS 10. 04/22/04-80019-024 150.00 D TITLE IACOLINO, DEBORAH E NAME 639 MICHIGAN BLVD #700 STREET ADDRESS DUNEDIN, FL 34698 C3TY - S3 - 23P TITLE NAME SYRFET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or bustee empowered to execute this epopt 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.