

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013070

FILED
Feb 10, 2004
Secretary of State

Entity Name: THE DECORATIVE TOUCH OF PONTE VEDRA, INC.

Current Principal Place of Business:

2419 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

2419 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-3430098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPRELL, SAUMEL L
233 EAST BAY STREET
SUITE 901, BLACKSTONE BLDG.
JACKSONVILLE, FL 32202

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WADEHOUSE, PRISCILLA
Address: 33 TIFTON WAY S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WODEHOUSE, PRISCILLA
Address: 33 TIFTON WAY S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: PRISCILLA WODEHOUSE

P

02/10/2004

Electronic Signature of Signing Officer or Director

Date