2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046359

Entity Name: CLOSET CLASSICS OF EMERALD COAST, INC.

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

132 MARKET STREET SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

132 MARKET STREET SANTA ROSA BEACH, FL 32459

FEI Number: 65-0756226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUBER, GARETT T
93 MAGNOLIA CREEK ROAD
5ANTA ROSA BEACH, FL 32454 US
HUBER, GARETT T
101 MANTERO WAY
DESTIN, FL 32541 US

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: GARETT T. HUBER 01/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 HUBER, GARRETT
 Name:

 Address:
 93 MAGNOLIA CREEK RD
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 HUBER, CARYUL P
 Name:
 HUBER, CARYL P

 Address:
 323 FAIRWAY DR
 Address:
 323 FAIRWAY DR

City-St-Zip: NEW ORLEANS, LA 70124 City-St-Zip: NEW ORLEANS, LA 70124

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: GARETT T. HUBER PRES 01/07/2004