


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 17, 2004 08:00 AM
Secretary of State

DOCUMENT # P97000080057 1. Entity Name THE PADDING STORE INC.	
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Principal Place of Business 5820 SE SMITH AV STUART, FL 34997	Mailing Address 7837 MANOR FOREST LANE BOYNTON BEACH, FL 33436
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03082003 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3468756	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent COLE, RICHARD 5820 SE SMITH AVE STUART, FL 34997

**DO NOT WRITE
IN THIS SPACE**

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 _____ <small>Signature. Typed or printed name of registered agent and filer if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P COLE, RICHARD 5820 SE SMITH AV STUART, FL 34997
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP PARKER, GARY F 7837 MANOR FOREST LANE BOYNTON BEACH, FL 33436
TITLE NAME STREET ADDRESS CITY- ST- ZIP	TS PARKER, DEBORAH J 7837 MANOR FOREST LANE BOYNTON BEACH, FL 33436
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05/17/04-80006-017 150.00

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: <u>Deborah J. Parker</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	5/14/04 561-304-3966 Date Date Phone #
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