

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016934

FILED
Apr 30, 2004
Secretary of State

Entity Name: ANGEL'S INTERIORS INC.

Current Principal Place of Business:

105 ASBURY WAY
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

3070 SW EDWARDS AVE
PALM CITY, FL 34990 US

Current Mailing Address:

105 ASBURY WAY
BOYNTON BEACH, FL 33426 US

New Mailing Address:

70 LADYSLIPPER LANE
WAYNESVILLE, NC 28786 US

FEI Number: 65-0813944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGEL, GARY S
105 ASBURY WAY
BOYNTON BEACH, FL 33426

Name and Address of New Registered Agent:

ANGEL, GARY S
3070 SW EDWARDS AVE.
PALM CITY, FL 34990 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: GARY S. ANGEL

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANGEL, GARY S
Address: 105 ASBURY WAY
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANGEL, GARY S
Address: 3070 SW EDWARDS AVE.
City-St-Zip: PALM CITY, FL 34990 US

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: GARY S. ANGEL

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date