


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 12, 2004 8:00 am
Secretary of State

03-12-2004 90005 027 ***150.00

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|---|--|---|--|---|--|
| DOCUMENT # P99000015099 1. Entity Name RUMAH SAYA PLANTATION STYLE FURNITURE AND ACCESSORIES, INC. | | | |  | |
| Principal Place of Business 8800 STRIKE LANE BONITA SPRINGS FL 34135 US | | | Mailing Address 1064 DEEP LAGOON LANE FORT MYERS FL 33919-6113 | | |
| 2. Principal Place of Business 28731 So. CARRO CT. Suite, Apt. #, etc. #7 | | 3. Mailing Address Suite, Apt. #, etc. | | | |
| City & State BONITA SPRINGS | | City & State | | | |
| Zip 34135 | Country | Zip | Country | | |
| 6. Name and Address of Current Registered Agent ROSS, J A 1064 DEEP LAGOON LANE FORT MYERS FL 33919 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | |
| 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 title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ROSS, JAMES A 1064 DEEP LAGOON LANE FORT MYERS FL 33919 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ROSS, CINDY M 1064 DEEP LAGOON LANE FORT MYERS FL 33919 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-10-04

437-4422