

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43294

FILED
Jan 18, 2005
Secretary of State

Entity Name: FIREPLACE AND BBQ DESIGN CENTER, INC.

Current Principal Place of Business:

10786 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10786 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 59-1282819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE QUEVEDO, DIANE
10786 WILES ROAD
CORAL SPRINGS, FL 33076 US

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: DVP () Delete
Name: DEQUEVEDO, DIANE
Address: 10786 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DP () Delete
Name: DEQUEVEDO, MIGUEL
Address: 10786 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S (X) Delete
Name: PALAZZO, PAUL
Address: 10786 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEQUEVEDO, DIANE
Address: 10786 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPD (X) Change () Addition
Name: DEQUEVEDO, MIGUEL
Address: 10786 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE DEQUEVEDO

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01/18/2005

Electronic Signature of Signing Officer or Director

Date