

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05114

FILED
Apr 14, 2004
Secretary of State

Entity Name: J L CLOSET SYSTEMS, INC.

Current Principal Place of Business:

2621 N FED HWY
BOCA RATON, FL 33431 US

New Principal Place of Business:

990 S. ROGERS CIRCLE
BOCA RATON, FL 33487 US

Current Mailing Address:

2621 N. FEDERAL HWY
BOCA RATON, FL 33431 US

New Mailing Address:

990 S. ROGERS CIR
BOCA RATON, FL 33487 US

FEI Number: 65-0303669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, LEE S
6730 NW 75TH PL
PARKLAND, FL 33067 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: P () Delete
Name: FISCHER, LEE
Address: 6730 NW 75TH PL
City-St-Zip: PARKLAND, FL

Title: VS () Delete
Name: FISCHER, JAMIE
Address: 2621 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEE FISCHER

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date