2004 FOR PROFIT CORPORATION

changed, or on an attachment with

May 10, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # V05230 05-10-2004 90472 020 ***150.00 B & G CONTRACT INTERIORS, INC. Principal Place of Business Mailing Address 54053831 4015 S WESTSHORE 4015 S WESTSHORE SUITE 7 SUITE 7 TAMPA, FL 33611 TAMPA, FL 33611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #; etc. -CR2E034 (10/03) 04302004 Chg-P City & State City & State 4. FEI Number Applied For 59-3098136 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONES, STEPHEN W Street Address (P.O. Box Number is Not Acceptable) C/O WALKER ASSOC. CPA, PA 211 SO. DALE MABRY HWY. TAMPA, FL 33609 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. Signaluria, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees -_ OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE WILLIAMS, ROBERT W. NAME NAME STREET ADDRESS 4015 SWESTSHORE BLVD, SUITE 7 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 CITY - ST - ZIP ☐ Delete TITLE ·TITLE . □ Change Addition **MAME** NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change-Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 five 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 truebe empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

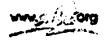
INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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Division of Corporations

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Division of Corporations

2004 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the hottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

V05230

Business Entity Name

B&G CONTRACT INTERIORS, INC.

Original File Date

01/08/1992

FEI Number

59-3098136

Principal Address 4015 S WESTSHORE

SUITE 7

TAMPA, FI, 33611 US

Mailing Address

4015 S WESTSHORE

SUITE 7

TAMPA-FL-33611-US-

Registered Agent

STEPHEN W JONES

C'O WALKER ASSOC, CPA, PA 211 SO. DALE MABRY HWY

TAMPA, FL 33609 US

Officer/Director Name And Address

WILLIAMS, ROBERT W. 4015 S WESTSHORE BLVD, SUITE 7

TAMPA, FL 33611

If all of the above information is correct if you need to make changes to the and you do not wish to make any. above information, please select: changes, please select:

No Changes

Make Changes

Sunbiz Home Page

Williams, Pres.

Public Access Hain