

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137826

FILED
May 10, 2004
Secretary of State

Entity Name: NANCY CAMERON INTERIORS, INC.

Current Principal Place of Business:

1491 SECOND ST., STE. E
SARASOTA, FL 34236

New Principal Place of Business:

1266 FIRST STREET
SUITE 10
SARASOTA, FL 34236

Current Mailing Address:

1491 SECOND ST., STE. E
SARASOTA, FL 34236

New Mailing Address:

1266 FIRST STREET
SUITE 10
SARASOTA, FL 34236

FEI Number: 56-2418872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY., STE. 300
TAMPA, FL 336372087 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: D () Delete
Name: CAMERON, NANCY L
Address: 1491 SECOND ST., STE. E
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMERON, NANCY L
Address: 1266 FIRST STREET, SUITE10
City-St-Zip: SARASOTA, FL 34236

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: NANCY L. CAMERON

D

05/10/2004

Electronic Signature of Signing Officer or Director

_____ Date