

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593538

FILED
Feb 22, 2005
Secretary of State

Entity Name: FAR EAST INTERIORS, INC.

Current Principal Place of Business:

23 MIRACLE STRIP PKWY. SE
FT WALTON BCH, FL 32548

New Principal Place of Business:

Current Mailing Address:

23 MIRACLE STRIP PKWY. SE
FT WALTON BCH, FL 32548

New Mailing Address:

FEI Number: 59-1864859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, W. TODD
23 MIRACLE STRIP PKWY., SE
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

ADERHOLT, HARRY C
25 MIRACLE STRIP PKWY., SE
FT WALTON BEACH, FL 32548 US

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: HARRY C. ADERHOLT

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MCDANIEL, W. TODD
Address: 200 WEST ST., #802
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: PD () Delete
Name: ADERHOLT, HARRY C
Address: 200 WEST #802
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SD (X) Delete
Name: DYKES, ROSE M
Address: 208 NE BRADLEY DR.
City-St-Zip: FT. WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: COMBS, KIMBERLY
Address: 450 S GERONIMO ST UNIT 503
City-St-Zip: DESTIN, FL 32550

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: HARRY C ADERHOLT

PD

02/22/2005

Electronic Signature of Signing Officer or Director

Date