

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 23, 2005
Secretary of State**

DOCUMENT# 593538

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:

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

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/S (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:

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

02/23/2005

Electronic Signature of Signing Officer or Director

_____ Date