

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014967

Entity Name: POLISH INTERIORS, INC.

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

2534 4TH STREET
ORLANDO, FL 32820 US

New Principal Place of Business:

285 CAMPBELL RANCH RUN
GENEVA, FL 32732 US

Current Mailing Address:

2534 4TH STREET
ORLANDO, FL 32820 US

New Mailing Address:

285 CAMPBELL RANCH
GENEVA, FL 32732 US

FEI Number: 61-1442970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GWIAZDOWSKI, EDWARD C
2534 4TH STREET
ORLANDO, FL 32820 US

Name and Address of New Registered Agent:

GWIAZDOWSKI, EDWARD C
285 CAMPBELL RANCH RUN
GENEVA, FL 32732 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: EDWARD GWIAZDOWSKI

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: GWIAZDOWSKI, EDWARD C
Address: 2534 4TH STREET
City-St-Zip: ORLANDO, FL 32820 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: GWIAZDOWSKI, EDWARD C
Address: 285 CAMPBELL RANCH RUN
City-St-Zip: GENEVA, FL 32732 US

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: EDWARD GWIAZDOWSKI

PR

02/02/2004

Electronic Signature of Signing Officer or Director

Date