

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075739

FILED
Apr 21, 2004
Secretary of State

Entity Name: HI RISE INTERIOR CONSTRUCTION, INC

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 430
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1000 QUAYSIDE TERR,#1205
MIAMI, FL 33180

New Mailing Address:

1000 QUAYSIDE TERR,#1205
MIAMI, FL 33138

FEI Number: 65-0462517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOTTMANN, SIMON
1000 QUAYSIDE TERRACE
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

GLOTTMANN, SIMON
1000 QUAYSIDE TERRACE
MIAMI, FL 33138 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: SIMON GLOTTMANN

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GLOTTMANN, SIMON
Address: 1000 QUAYSIDE TERR #1205
City-St-Zip: MIAMI, FL 33180

Title: VS () Delete
Name: GLOTTMANN, EVA
Address: 1000 QUAYSIDE TERR.#1205
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GLOTTMANN, SIMON
Address: 1000 QUAYSIDE TERR #1205
City-St-Zip: MIAMI, FL 33138

Title: VS (X) Change () Addition
Name: GLOTTMANN, EVA
Address: 1000 QUAYSIDE TERR.#1205
City-St-Zip: MIAMI, FL 33138

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: SIMON GLOTTMANN

PT

04/21/2004

Electronic Signature of Signing Officer or Director

Date