

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014893

FILED
Jul 02, 2005
Secretary of State

Entity Name: HARMONY INTERIORS, INC.

Current Principal Place of Business:

1737 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

3760 NW 52ND ST
BOCA RATON, FL 33496

New Mailing Address:

1642 SW 20TH AVENUE
BOCA RATON, FL 33486

FEI Number: 65-0760482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ROBERT G
530 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SILBERT, BONNIE J
Address: 3760 NW 52ND ST
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: SILBERT, SHELDON I
Address: 3760 NW 52 ND ST
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SILBERT, BONNIE J
Address: 1642 SW 20TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Change () Addition
Name: SILBERT, SHELDON I
Address: 1642 SW 20TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

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: BONNIE J. SILBERT

PRES

07/02/2005

Electronic Signature of Signing Officer or Director

_____ Date