


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90183 017 ***158.75

DOCUMENT # P98000073645					
1. Entity Name SIMMONS & SARAY INTERIORS GROUP, INC.					
Principal Place of Business 1090 JUPITER PK DR STE 201 JUPITER, FL 33458		Mailing Address 1090 JUPITER PK DR STE 201 JUPITER, FL 33458			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		02222005 Chg-P CR2E034 (10/03)	
. Zip		Country		4. FEI Number 65-0859205	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SIMMONS, LAUREN R 1090 JUPITER PK DR STE 201 JUPITER, FL 33458				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of, registered agent.					
SIGNATURE: <i>Lauren R. Simmons</i>				DATE: 2/23/05	
<p>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</p>				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PSV	<input type="checkbox"/> Delete	TITLE	(PS) President, Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIMMONS, LAUREN R		NAME	Simmons, Lauren R.	
STREET ADDRESS	1090 JUPITER PK DR STE 201		STREET ADDRESS	1090 Jupiter PK. Dr., Ste. 201	
CITY-ST-ZIP	JUPITER, FL 33458		CITY-ST-ZIP	Jupiter, FL 33458	
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIMMONS, LAUREN R		NAME		
STREET ADDRESS	1090 JUPITER PK DR STE 201		STREET ADDRESS		
CITY-ST-ZIP	JUPITER, FL 33458		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	Vice-President (V)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	Luxton, Julie	
STREET ADDRESS			STREET ADDRESS	1090 Jupiter PK. Dr., Ste. 201	
CITY-ST-ZIP			CITY-ST-ZIP	Jupiter, FL 33458	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Lauren R. Simmons</i>				DATE: 2/23/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				561-747-9099	
				Daytime Phone #	

ATTACHMENT

40023584

#198000073645

CORPORATE RESOLUTION

THE UNDERSIGNED, being the Secretary of, SIMMONS & SARAY INTERIORS GROUP, INC., a Florida corporation, (the "Corporation") hereby certifies that:

1. The Corporation is a duly formed, validly existing corporation in good standing under the laws of the State of Florida and is authorized to transact business in the State of Florida.

2. At a special meeting of the Board of Directors of the Corporation duly and regularly held in accordance with its By-Laws on January 25, 2005, at which the sole director, LAUREN R. SIMMONS was present and voting, the following resolutions were adopted and the same have not been revoked, canceled, annulled or amended in any manner and are in full force and effect on the date hereof:

BE IT RESOLVED, that, subject to a change being made at the next annual meeting of the Corporation, LAUREN R. SIMMONS shall be the President, Secretary, and Treasurer of the Corporation; and

FURTHER RESOLVED, that, subject to the By-Laws of the Corporation, JULIE LUXTON shall be the Vice President of the Corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and affixed the Corporation's seal this 17 day of February, 2005.

[CORPORATE SEAL]

BY: Lauren R. Simmons
LAUREN R. SIMMONS, SECRETARY
OF SIMMONS & SARAY INTERIORS
GROUP, INC.

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, on this day, personally appeared LAUREN R. SIMMONS, as Secretary of SIMMONS & SARAY INTERIORS GROUP, INC., a Florida corporation, who is personally known to me, or has produced _____ as identification, who, being by me first duly sworn and cautioned, acknowledged, deposed and otherwise stated that she executed the foregoing instrument.

SWORN TO and SUBSCRIBED before me this 17 day of February, 2005.

Bernie Raymond
Notary Public
My commission expires:
Bernie Raymond
Printed Name of Notary

