

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099518

FILED
Mar 29, 2004
Secretary of State

Entity Name: PARAMOUNT OFFICE INTERIORS, INC.

Current Principal Place of Business:

PARAMOUNT OFFICE FURNITURE
103 COMMERCE ROAD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

PARAMOUNT OFFICE FURNITURE
103 COMMERCE ROAD
BOYNTON BEACH, FL 33426

Current Mailing Address:

PARAMOUNT OFFICE FURNITURE
103 COMMERCE ROAD
BOYNTON BEACH, FL 33435 US

New Mailing Address:

PARAMOUNT OFFICE FURNITURE
103 COMMERCE ROAD
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0875658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLIS, TIMOTHY J
6763 W. CALUMET CIR.
LAKE WORTH, FL 33467

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLLIS, TIMOTHY J.
Address: 6763 W. CALUMET CIR.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BULLIS, TIMOTHY J
Address: 6763 W. CALUMET CIR.
City-St-Zip: LAKE WORTH, FL 33467

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: TIMOTHY J BULLIS

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

_____ Date