

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461563

FILED
Feb 24, 2005
Secretary of State

Entity Name: GEORGE'S INTERIOR DESIGN, INC.

Current Principal Place of Business:

7179 SW 44 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7179 SW 44 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1551532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAZA, GEORGE
9423 FOUNTAIN BLUE BLVD #102
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PERAZA, GEORGE
186 NORMANDY DRIVE
TAVERNIER, FL 33070 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:

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERAZA, GEORGE
Address: 9423 FOUNTAIN BLUE BLVD. #102
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERAZA, GEORGE
Address: 186 NORMANDY DRIVE
City-St-Zip: TAVERNIER, FL 33070

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: GEORGE PERAZA

PD

02/24/2005

Electronic Signature of Signing Officer or Director

Date