

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 505554

Entity Name: DEAN INTERIORS, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

6157 N.W. 167 STREET
UNIT 28
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6157 N.W. 167 STREET
UNIT 28
MIAMI, FL 33015

New Mailing Address:

FEI Number: 59-1680605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRUM, RONALD E
11201 S.W. 55 ST., BOX 295
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

LANDRUM, RONALD E
11201 S.W. 55 ST., BOX 295
LOT L-10
MIRAMAR, FL 33025 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LANDRUM, RONALD E
Address: 11201 S.W. 55 ST., BOX 295
City-St-Zip: MIRAMAR, FL 33025

Title: VSD () Delete
Name: SCHLEGEL, KAREN
Address: 5249 S.W. 123 AVE.
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD E. LANDRUM

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date