2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # F02000000533** 1. Entity Name 05-05-2005 90093 019 ***150.00 FOSTER BUSINESS INTERIORS, INC. Principal Place of Business Mailing Address 5055 OLD ELLIS POINTE ST.C-2 5055 OLD ELLIS POINTE ST.C.2 ROSWELL, GA 30076 ROSWELL, GA 30076 2. Principal Place of Business 3. Mailing Address 17745 Ashley Dr 17745 Ashley Dr Suite, Apt. #, etc. Suite, Apt. #, etc. 05032005 Chg-P CR2E034 (10/03) StA City & State City & State 4. FEI Number Applied For City Beach Paname Beach FL tanama 58-1987841 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Sheila Waldner WATSON, FRANKLIN H Number is Not Acceptable) 5365 E. COUNTY HWY 30-A. ST.105 **₱103** SEAGROVE, FL 32459 Zip Code 32413 Garana Cite Beach 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. Signature, typed or printed hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PCD Oelete TITLE NAME WALDNER, SHEILA F MAME 1101 Prospect Prominage #103 STREET ADDRESS \$055 OLD ELLIS POINTE, ST-0-2 STREET ADDRESS CITY-ST-ZIP ROSWELL, GA CITY-ST-78P SD Addition TITLE ☐ Delete TITLE WALDNER, RICHARD NAME NAME STREET ADDRESS 5055 OLD ELLIS POINTE, GT G 2 STREET ADDRESS CITY-ST-ZIP ROSWELL, GA CITY-ST-ZIP ☐ Delete Addition TITLE FILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

Sheila Woudner

NATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE

5-2-05

850 2345772

FILED

May 05, 2005 8:00 am