

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005441

FILED
Apr 14, 2004
Secretary of State

Entity Name: ENVIRONMENTAL INTERIORS, INC.

Current Principal Place of Business:

13 RIVER ROAD
HUDSON, NH 03051

New Principal Place of Business:

Current Mailing Address:

13 RIVER ROAD
HUDSON, NH 03051

New Mailing Address:

FEI Number: 13-2641539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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: P () Delete
Name: MONTGOMERY, JOHN C
Address: 2 GROVE HEIGHTS DRIVE
City-St-Zip: WORCESTER, MA 01605

Title: S () Delete
Name: CORMIER, PAUL J
Address: 80 CHARLEON RD
City-St-Zip: DUDLEY, MA 01571

Title: T () Delete
Name: HEAD, THOMAS F III
Address: 44 STEARNS ROAD
City-St-Zip: AMHERST, NH 03031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTGOMERY, JOHN C
Address: 188 TUCKER MILL ROAD
City-St-Zip: NEW BOSTON, NH 03070

Title: S (X) Change () Addition
Name: CORMIER, PAUL J
Address: 80 CHARLTON RD
City-St-Zip: DUDLEY, MA 01571

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: PAUL J. CORMIER

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04/14/2004

Electronic Signature of Signing Officer or Director

Date