

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21743

Entity Name: CATLIN INTERIORS, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

916 DANTE PL
STE 2
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

916 DANTE PL
STE 2
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-2446771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKASZEWSKI, KAREN
916 DANTE PLACE
SUITE 2
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

CATLIN, JULI
916 DANTE PLACE
SUITE 2
JACKSONVILLE, FL 32207 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: JULI CATLIN

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: CATLIN, HAROLD H.,
Address: 200 E FORSYTH STREET
City-St-Zip: JACKSONVILLE, FL

Title: P () Delete
Name: CATLIN, JULIANA M.,
Address: 916 DANTE PL STE 2
City-St-Zip: JACKSONVILLE, FL

Title: V (X) Delete
Name: LUKASZEWSKI, KAREN
Address: 916 DANTE PLACE SUITE 2
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JULIANA M. CATLIN

P

02/16/2004

Electronic Signature of Signing Officer or Director

Date