

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88503

FILED
Jul 28, 2004
Secretary of State

Entity Name: TAMARA TENNANT INTERIOR DESIGN, INC.

Current Principal Place of Business:

2499 GLADES ROAD
SUITE 202
BOCA RATON, FL 33431

New Principal Place of Business:

712 SOLAR ISLE DRIVE
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

2499 GLADES ROAD
SUITE 202
BOCA RATON, FL 33431

New Mailing Address:

2400 E LAS OLAS BLVD
#192
FT LAUDERDALE, FL 33301 US

FEI Number: 59-2820859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNANT, TAMARA
2499 GLADES ROAD
SUITE 202
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TENNANT, TAMARA
712 SOLAR ISLE DR
FT LAUDERDALE, FL 33301 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: TAMARA TENNANT

07/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TENNANT, TAMARA
Address: 712 SOLAR ISLE DR
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TAMARA TENNANT

PD

07/28/2004

Electronic Signature of Signing Officer or Director

Date