

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58513

FILED
Mar 21, 2005
Secretary of State

Entity Name: AMERICAN BUILDING INTERIORS, INC.

Current Principal Place of Business:

3005 DEL PRADO BLVD.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

3005 DEL PRADO BLVD. SO.
CAPE CORAL, FL 33904 US

Current Mailing Address:

3005 DEL PRADO BLVD.
CAPE CORAL, FL 33904 US

New Mailing Address:

3005 DEL PRADO BLVD. SO.
CAPE CORAL, FL 33904 US

FEI Number: 65-0096101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNAN, JAMES R.
1609 SE 40 TER
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BRENNAN, JAMES R.
1609 SE 40 TERR
CAPE CORAL, FL 33904 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:

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRENNAN, JAMES R.,
Address: 1609 SE 40 TER
City-St-Zip: CAPE CORAL, FL

Title: P () Delete
Name: BRENNAN, JAMES R.,
Address: 1609 SE 40 TER
City-St-Zip: CAPE CORAL, FL 33904

Title: V () Delete
Name: COOPER, JAMES T
Address: 9850 W BAHIA VISTA RD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: T (X) Delete
Name: LINHART, TODD S
Address: 15975 BRIARCLIFF LN
City-St-Zip: FORT MYERS, FL 33912

Title: S (X) Delete
Name: COOPER, GARY D
Address: 540 CARILLON PKWY APT 3093
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRENNAN, JAMES R.,
Address: 1609 SE 40 TERR
City-St-Zip: CAPE CORAL, FL 33904 US

Title: P,T (X) Change () Addition
Name: BRENNAN, JAMES R.,
Address: 1609 SE 40 TERR
City-St-Zip: CAPE CORAL, FL 33904 US

Title: V,S (X) Change () Addition
Name: LINHART, TODD S
Address: 15975 BRIARCLIFF LN
City-St-Zip: FORT MYERS, FL 33912 US

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: JAMES R. BRENNAN

P

03/21/2005

Electronic Signature of Signing Officer or Director

Date