## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 21, 2005 08:00 AM DOCUMENT # M54290 **Secretary of State** 1. Entity Name MARCOUX INTERIORS INC. Principal Place of Business Mailing Address 1192 CHINABERRY 1192 CHINABERRY WESTON FL 33327 WESTON FL 33327 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0268745 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARCOUX, RONALD L. Street Address (P.O. Box Number is Not Acceptable) 1192 CHINABERRY DR. WESTON FL 33327 Zip Code City FL 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 name of tagistered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change TITLE ☐ Delete HILE MARCOUX, RONALD L. NAME NAME STREET ALLORESS 192 CHINABERRY DRIVE STREET ADDRESS CHY-Si-ZIP WESTON FL 33326 C117-S1-21P Change ☐ Addition ☐ Delete DIE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-ST-JIP U00000187994 🗆 Change ☐ Addition ☐ Delete TITLE 01/24/05-80038-015 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE THE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-St-ZIP ☐ Change ☐ Addition THEE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- MP CITY-ST-ZIP Change ☐ Addition ☐ Delete TOTAL TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-7IP

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.

SIGNATURE:

FILED