

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000986

FILED
Feb 28, 2005
Secretary of State

Entity Name: CONSTRUCTION INTERIORS, INC.

Current Principal Place of Business:

537A PARK STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

6973 HIGHWAY AVE.
105
JACKSONVILLE, FL 32254

Current Mailing Address:

537A PARK STREET
JACKSONVILLE, FL 32204

New Mailing Address:

6973 HIGHWAY AVE.
105
JACKSONVILLE, FL 32254

FEI Number: 59-3629650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, FRED
537A PARK STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

HOWARD, FRED
6973 HIGHWAY AVE
105
JACKSONVILLE, FL 32254 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:

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARRELL, JERRY C
Address: 4214 BAYVIEW DRIVE
City-St-Zip: FERNANDINA BEACH, FL

Title: ST () Delete
Name: HOWARD, FRED H
Address: 1301 SAN AMARO ROAD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRED HOWARD

ST

02/28/2005

Electronic Signature of Signing Officer or Director

Date