

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001967

FILED
Jun 16, 2004
Secretary of State

Entity Name: JULIAN MATHIS INTERIOR DESIGN, INC.

Current Principal Place of Business:

1410 FREDERICK DR
TALLAHASSEE, FL 32308

New Principal Place of Business:

1123 THOMASVILLE ROAD
SUITE A
TALLAHASSEE, FL 32303

Current Mailing Address:

1410 FREDERICK DR
TALLAHASSEE, FL 32308

New Mailing Address:

1123 THOMASVILLE ROAD
SUITE A
TALLAHASSEE, FL 32303

FEI Number: 59-3616162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, C.D.
1445 PINE ST
PO BOX 3744
TALLAHASSEE, FL 32315

Name and Address of New Registered Agent:

MATHIS, JULIAN C MR.
1123 THOMASVILLE ROAD
SUITE A
TALLAHASSEE, FL 32303

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: JULIAN MATHIS

06/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHIS, JULIAN
Address: 1410 FREDERICK DR
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATHIS, JULIAN
Address: 1123 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

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: JULIAN MATHIS

MR.

06/16/2004

Electronic Signature of Signing Officer or Director

Date