2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 28, 2005 08:00 AM DOCUMENT # P00000028712 **Secretary of State** 1. Entity Name JD EMERSON INTERIORS, INC. Principal Place of Business Maling Address 1331 HAMPTONS BLVD 1331 HAMPTONS BLVD NORTH LAUDERDALE FL 33068 NORTH LAUDERDALE FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0995139 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EMERSON, JAMES Street Address (P.O. Box Number is Not Acceptable) 1331 HAMPTONS BLVD. NORTH LAUDERDALE FL 33068 City Zin Code 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 registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 · OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD THICE TIT1 F Delete Addition NAME EMERSON, JAMES NAME N00000338838 STREET ADDRESS 1331 HAMPTONS BLVD. STREET ADDRESS 04/28/05-80055-009 150.00 CHY-ST-ZIP NORTH LAUDERDALE FL 33068 CITY-ST-ZIP HHLE Delete TITLE ☐ Addition The Change NAME EMERSON, ANGELINA NAME STREET ADDRESS 1331 HAMPTONS BLVD. STREET ADDRESS NORTH LAUDERDALE FL 33068 CITY ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP DUE Delete TUTLE T Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition 1MAM NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 it 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

MEKSAK

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