

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054007

Entity Name: D.I. INTERIORS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

18735 W. DIXIE HWY.
N. MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

18735 W. DIXIE HWY.
N. MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 65-1015563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMY, JACOB
18735 W. DIXIE HWY.
N. MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAMY, JACOB
Address: 3517 NE 171ST ST.
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRAMY, JACOB
Address: 3691 NE 195TH TERRACE
City-St-Zip: AVENTURA, FL 33180

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: JACOB BRAMY

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04/26/2005

Electronic Signature of Signing Officer or Director

Date