

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076760

Entity Name: INTERIORS OF BAY HILL, INC.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

8427 FOXWORTH CIR.
ORLANDO, FL 32819

New Principal Place of Business:

6001 VINELAND ROAD
103
ORLANDO, FL 32819 US

Current Mailing Address:

8427 FOXWORTH CIR.
ORLANDO, FL 32819

New Mailing Address:

6001 VINELAND ROAD
103
ORLANDO, FL 32819 US

FEI Number: 59-3663769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLB, LIESL
8427 FOXWORTH CIR.
ORLANDO, FL 32819

Name and Address of New Registered Agent:

KOLB, LIESL H PSTD
8427 FOXWORTH CIR.
ORLANDO, FL 32819 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: LIESL H. KOLB

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KOLB, LIESL
Address: 8427 FOXWORTH CIR.
City-St-Zip: ORLANDO, FL 32819

Title: VD () Delete
Name: KOLB, JOSEPH F JR.
Address: 8427 FOXWORTH CIR.
City-St-Zip: ORLANDO, FL 32819

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: LIESL H. KOLB

PSTD

01/11/2004

Electronic Signature of Signing Officer or Director

Date