2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachme

SIGNATURE:

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P01000017632 MANUFACTURER DIRECT INTERIORS COR. Principal Place of Business Mailing Address 2887 JAMESTOWN ROAD 2887 JAMESTOWN ROAD AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034 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 59-3703045 Not Applicable Zip Country Zιρ 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 FICHTMAN, JOAN 2887 JAMESTOWN ROAD Street Address (P.O. Box Number is Not Acceptable) AMELIA ISLAND FL 32034 Zip Code FL 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 (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, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D Delete ☐ Addition BILLE THILE Change FICHTMAN, JOAN B NAME NAME U00000304446 2775 OCEAN OAK DRIVE STREET ADDRESS STREET ADDRESS 04/14/05-80044-002 150.00 CITY-ST-ZIP AMELIA ISLAND FL 32034 CITY -ST-ZIP THLE ☐ Change ☐ Delete uut Addition FICHTMAN, STEVEN D NAME STREET ADDRESS 2775 OCEAN OAK DR. STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND FL 32034 CHY-ST-AP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS SIFEET ADDRESS CITY ST-ZIP CITY - ST - 7IP TRILE Delete Till8 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP THEF TULLE Dejete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME SURFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver trustee empowered to exceed this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an eddless with all eather like empowered.

Steven D. Fichtman 5. 11-05

FILED