

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024416

FILED
Feb 13, 2005
Secretary of State

Entity Name: MARCIE MARKS INTERIORS, INC.

Current Principal Place of Business:

5727 SW 82 STREET
MIAMI, FL 33143

New Principal Place of Business:

1622 CHASTAIN PKWY
LOS ANGELES, CA 90272

Current Mailing Address:

5727 SW 82 STREET
MIAMI, FL 33143

New Mailing Address:

1622 CHASTAIN PARKWAY
LOS ANGELES, CA 90272

FEI Number: 65-1101138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, TERRY J
1521 SW LEJEUNE ROAD
CORAL GABLES, FL 33134 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: DPS () Delete
Name: MARKS, MARCIE
Address: 5727 SW 82 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MARKS, MARCIE
Address: 1622 CHASTAIN PKWY
City-St-Zip: LOS ANGELES, CA 90272

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: MARCIE MARKS

DPS

02/13/2005

Electronic Signature of Signing Officer or Director

Date