

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000025990

FILED
Jul 03, 2003
Secretary of State

Entity Name: CATHERINE MICHAEL INTERIORS, INC.

Current Principal Place of Business:

1641 LAND O'LAKES BLVD
SUITE 6
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

1641 LAND O'LAKES BLVD
SUITE 6
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3713454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHESE, MICHAEL S
5519 AVENUE DU SOLEIL
LUTZ, FL 33549

Name and Address of New Registered Agent:

MARCHESE, MICHAEL S
5519 AVENUE DU SOLEIL
LUTZ, FL 33558

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:

07/03/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCHESE, CATHERINE E
Address: 5519 AVENUE DU SOLEIL
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: MARCHESE, MICHAEL S
Address: 5519 AVENUE DU SOLEIL
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARCHESE, CATHERINE E
Address: 5519 AVENUE DU SOLEIL
City-St-Zip: LUTZ, FL 33558

Title: D (X) Change () Addition
Name: MARCHESE, MICHAEL S
Address: 5519 AVENUE DU SOLEIL
City-St-Zip: LUTZ, FL 33558

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: MICHAEL S. MARCHESE

VP

07/03/2003

Electronic Signature of Signing Officer or Director

Date