

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074047

FILED
Jan 05, 2005
Secretary of State

Entity Name: INTERIOR MILLWORK PRODUCTS INCORPORATED

Current Principal Place of Business:

910 OHIO AVE
STE G
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1831 GEORGIA AVENUE
PALM HARBOR, FL 34683

New Mailing Address:

PO BOX 249
PALM HARBOR, FL 34682

FEI Number: 59-3733597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND ST
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: FROMME, JOHN M JR
Address: 1831 GEORGIA AVENUE
City-St-Zip: PALM HARBOR, FL 34683

Title: VTD () Delete
Name: FROMME, NATALIE R
Address: 1831 GEORGIA AVENUE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FROMME, JOHN M JR
Address: PO BOX 249
City-St-Zip: PALM HARBOR, FL 34682

Title: VTD (X) Change () Addition
Name: FROMME, NATALIE R
Address: PO BOX 249
City-St-Zip: PALM HARBOR, FL 34682

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: NATALIE R.FROMME'

VTD

01/05/2005

Electronic Signature of Signing Officer or Director

Date