

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074802

Entity Name: LEE INDRIERI INTERIORS, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

350 CAMINO GARDENS BLVD
STE 300
BOCA RATON, FL 33432

New Principal Place of Business:

4958 SW 38TH WAY
FORT LAUDERDALE, FL 33312

Current Mailing Address:

350 CAMINO GARDENS BLVD
STE 300
BOCA RATON, FL 33432

New Mailing Address:

4958 SW 38TH WAY
FORT LAUDERDALE, FL 33312

FEI Number: 65-1123742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INDRIERI, LE ANNE
350 CAMINO GARDENS BLVD
STE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

INDRIERI, LE ANNE
4958 SW 38TH WAY
FORT LAUDERDALE, FL 33312 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: LEANNE INDRIERI

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: INDRIERI, LE ANNE
Address: 350 CAMINO GARDENS BLVD STE 300
City-St-Zip: BOCA RATON, FL 33432

Title: TS () Delete
Name: DEIMER, BARBARA
Address: 350 CAMINO GARDENS BLVD STE 300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: INDRIERI, LE ANNE
Address: 4958 SW 38TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TS (X) Change () Addition
Name: DEIMER, BARBARA
Address: 4958 SW 38TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

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: LEANNE INDRIERI

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

Date