

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077366

Entity Name: MELANIE HAYES INTERIORS, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

19551 RED GUM TRAIL
JUPITER, FL 33458

New Principal Place of Business:

148 GULFSTREAM DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

19551 RED GUM TRAIL
JUPITER, FL 33458

New Mailing Address:

148 GULFSTREAM DRIVE
TEQUESTA, FL 33469

FEI Number: 65-1139990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, SCOTT ESQ.
6650 WEST INDIANTOWN ROAD
SUITE 200
JUPITER, FL 33458 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYES, MELANIE
Address: 19551 RED GUM TRAIL
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYES, MELANIE
Address: 148 GULFSTREAM DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: MELANIE HAYES

DIR

05/04/2005

Electronic Signature of Signing Officer or Director

Date