2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2005 8:00 am Secretary of State DOCUMENT # P01000101672 1. Entity Name 02-18-2005 90061 016 ***150.00 DIANNE'S INTERIOR DESIGNS, INC. Principal Place of Business Mailing Address 335 MARSHSIDE DRIVE N ST AUGUSTINE FL 32080 335 MARSHSIDE DRIVE N ST AUGUSTINE FL 32080 3. Mailing Address 2. Principal Place of Business Circle 113 Sunset Sunse Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 30-0122172 Not Applicable \$8.75 Additional 3<u>5080</u> 5. Certificate of Status Desired Johns Fee Required 32080 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRESGE, KENNETH R CPA Street Address (P.O. Box Number is Not Acceptable) 1200 PLANTATION DRIVE ST AUGUSTINE FL 32080 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition POST TITLE ☐ Change ☐ Delete TITLE HUGHES, DIANNE NAME NAME 335 MARSHSIDE DR N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGSUTINE FL 32080 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ De!ete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

ICER OR DIRECTOR

gent with an address, with all other like empowered

SIGNATURE:

FILED