

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116063

FILED
Jul 13, 2004
Secretary of State

Entity Name: DIVISION NINE INTERIORS, INC.

Current Principal Place of Business:

7600 WILES RD STE B
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7600 WILES RD STE B
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-1158144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, ROBERT A
12420 NW 15TH ST APT 2-307
SUNRISE, FL 33323 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: P () Delete
Name: FISCHER, ROBERT A
Address: 12420 N.W. 15TH STREET, APT. 2-307
City-St-Zip: SUNRISE, FL 33323

Title: VPD () Delete
Name: FROST, CHARLES R
Address: 7204 N.W. 39TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TS (X) Delete
Name: DUNHAM, EUGENE M
Address: 6195 SE POINCIANA LN
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FISCHER, ROBERT A
Address: 12420 N.W. 15TH STREET, APT. 2-307
City-St-Zip: SUNRISE, FL 33323

Title: VPDS (X) Change () Addition
Name: FROST, CHARLES R
Address: 7204 N.W. 39TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A. FISCHER

PT

07/13/2004

Electronic Signature of Signing Officer or Director

Date