

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117867

Entity Name: CARGILL INTERIORS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1001 S. FLAGLER DR., STE. 503
WEST PALM BEACH, FL 33401

New Principal Place of Business:

257 PLYMOUTH ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

1001 S. FLAGLER DR., STE. 503
WEST PALM BEACH, FL 33401

New Mailing Address:

257 PLYMOUTH ROAD
WEST PALM BEACH, FL 33405

FEI Number: 22-3850877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARONE, THEODORE T JR
STAMBAUGH & TARONE, P.A.
180 ROYAL PALM WAY, STE. 201
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

TARONE, THEODORE T JR
STAMBAUGH & TARONE, PA
180 ROYAL PALM WAY, SUITE 1
PALM BEACH, FL 33480 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REYNOLDS, ALEXANDRA C
Address: 1001 S. FLAGLER DR., STE. 503
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REYNOLDS, ALEXANDRA C
Address: 257 PLYMOUTH ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: ALEXANDRA REYNOLDS

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date