2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013686

Entity Name: ORTEGA INTERIORS, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1805 COPELAND ST. 1021 OAK STREET

FIRST FLOOR JACKSONVILLE, FL 32204

JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

1805 COPELAND ST. 1021 OAK STREET

FIRST FLOOR JACKSONVILLE, FL 32204

JACKSONVILLE, FL 32204

FEI Number: 03-0389093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARHAM, WILLIAM H JR
3946 MCGIRTS BOULEVARD
PARHAM, WILLIAM H JR
1021 OAK STREET

JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32204 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: WILLIAM H PARHAM JR. 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DVTS
 () Delete
 Title:
 DVTS
 (X) Change () Addition

 Name:
 PARHAM, WILLIAM H JR
 Name:
 PARHAM, WILLIAM H JR

 Address:
 1805 COPELAND SR.
 Address:
 1021 OAK STREET

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 PARHAM, CHERYL W
 Name:
 PARHAM, CHERYL W

 Address:
 3946 MCGIRTS BOULEVARD
 Address:
 1021 OAK STREET

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32204

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: WILLIAM H PARHAM JR DVTS 04/28/2005