

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031927

Entity Name: BURNETTI INTERIOR, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

3674 HARDEN BLVD.
LAKELAND, FL 33803 US

New Principal Place of Business:

3214 BRIDGEFIELD DR.
LAKELAND, FL 33803 US

Current Mailing Address:

3674 HARDEN BLVD.
LAKELAND, FL 33803 US

New Mailing Address:

3214 BRIDGEFIELD DR.
LAKELAND, FL 33803 US

FEI Number: 01-0665610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETTI, DENISE
3674 HARDEN BLVD.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

BURNETTI, DENISE
3214 BRIDGEFIELD DR.
LAKELAND, FL 33803 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:

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURNETTI, DENISE
Address: 3674 HARDEN BLVD.
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: BURNETTI, DOUG
Address: 3674 HARDEN BLVD.
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURNETTI, DENISE
Address: 3214 BRIDGEFIELD DR.
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: BURNETTI, DOUG
Address: 3214 BRIDGEFIELD DR.
City-St-Zip: LAKELAND, FL 33803

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: DENISE BURNETTI

D

01/28/2005

Electronic Signature of Signing Officer or Director

Date