

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043272

Entity Name: MCFARLAND INTERIORS, INC.

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

25232 MATTHEWS STREET
CHRISTMAS, FL 32709

New Principal Place of Business:

56 WEST CHRISTMAS STREET
CHRISTMAS, FL 32709

Current Mailing Address:

25232 MATTHEWS STREET
CHRISTMAS, FL 32709

New Mailing Address:

56 WEST CHRTISTMAS
CHRISTMAS, FL 32709

FEI Number: 37-1431998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLAND, RANDY
25232 MATTHEWS STREET
CHRISTMAS, FL 32709 US

Name and Address of New Registered Agent:

MCFARLAND, RICHARD R
56 WEST CHRISTMAS ROAD
CHRISTMAS, FL 32709 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: RICHARD R. MCFARLAND

07/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MCFARLAND, RANDY
Address: 25232 MATTHEWS STREET
City-St-Zip: CHRISTMAS, FL 32709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MCFARLAND, RICHARD R
Address: 56 WEST CHRISTMAS STREET
City-St-Zip: CHRISTMAS, FL 32709

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: RICHARD R. MCFARLAND

PRES

07/21/2005

Electronic Signature of Signing Officer or Director

Date