2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050767

Entity Name: IDEAL HOME INTERIORS, INC.

FILED Jan 15, 2005 Secretary of State

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

8150 W MCNAB RD

BLD 12 APT 221

TAMARAC, FL 33321

255 BERENGER WALK
WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

8150 W MCNAB RD

BLD 12 APT 221

TAMARAC, FL 33321

255 BERENGER WALK
WELLINGTON, FL 33414

FEI Number: 03-0453990 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:

NOFIL, JOSEPH K P.A.

3284 N ST RD 7

LAUDERDALE LAKES, FL 33319

US

DUQUE, MARCO F
255 BERENGER WALK
WELLINGTON, FL 33414

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: MARCO FABIAN DUQUE 01/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DUQUE, MARCO F
 Name:
 DUQUE, MARCO F

 Address:
 742 HOLLY STREET
 Address:
 255 BERENGER WALK

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068
 City-St-Zip:
 WELLINGTON, FL 33414

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: MARCO FABIAN DUQUE PTS 01/15/2005