


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2005 08:00 AM
Secretary of State

DOCUMENT # P02000061274

1. Entity Name
 WETHERBEE INTERIORS, INC.



Principal Place of Business
 1578 SW BALMORAL TRACE
 STUART, FL 34997

Mailing Address
 1578 SW BALMORAL TRACE
 STUART, FL 34997

DO NOT WRITE IN THIS SPACE



01172005 No Chg-P CR2E034 (10/03)

4. FEI Number
 04-3670439 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCKINNEY, MARIA I
 1578 SW BALMORAL TRACE
 STUART, FL 34997

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	MCKINNEY, MARIA I
STREET ADDRESS	1578 SW BALMORAL TRACE
CITY - ST - ZIP	STUART, FL 34997
TITLE	D
NAME	MCKINNEY, ROBERT A
STREET ADDRESS	1578 SW BALMORAL TRACE
CITY - ST - ZIP	STUART, FL 34997
TITLE	D
NAME	CAGOL, DIEGO
STREET ADDRESS	1420 LUGO AVENUE
CITY - ST - ZIP	CORAL GABLES, FL 33156
TITLE	D
NAME	CAGOL, MILDRED L
STREET ADDRESS	1420 LUGO AVENUE
CITY - ST - ZIP	CORAL GABLES, FL 33156
TITLE	D
NAME	WETHERBEE, STELLA
STREET ADDRESS	1575 SW SILVER PINE WAY
CITY - ST - ZIP	PALM CITY, FL 34990
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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180000203027
 01/29/05-80042-012 150.00

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Maria McKinney* Vice-President 772-485-8013
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #