2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000068273

FILED Feb 07, 2005 08:00 AM Secretary of State

1. Entity Nam MICHAEI	L PARENTI INTERIORS, INC.	- *						
Principal Piac	e of Business	Mailing Address						
784 U.S. HIG	GHWAY ONE	784 U.S. HIGHWAY ONE		1				
NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 334			08	ļ				
			Nation Library	02022005	02022005 No Chg-P CR2E034 (10/03)			
	OO NOT WRITE	IN THIS SPA	CE	4. FEI Numb			Applied For Not Applicable	
f					of Status Desired	\$8.75	Additional	
				5. Certificate	O Status Desired	Fee Requ	uired	
6. Name and Address of Current Registered Agent								
CRAIG I. KELLEY, P.A. 1655 PALM BEACH LAKES BLVD			DO NOT WRITE					
SUITE 1012			IN THIS SPACE					
WEST PALM BEACH, FL 33401								
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered				required when reinstating)	<u> </u>	DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	U0000 02/08/09	10219808 5-80042-014	158.75	
10. OFFICERS AND DIRECTORS								
TITLE	P							
NAME	PARENTI, MICHAEL J							
STREET ADDRESS CITY-ST-ZIP	1200 MARINE WAY NORTH PALM BEACH, FL							
TITLE				* *************************************				
NAME								
STREET ADDRESS								
CITY-ST-ZIP	<u> </u>							
TITLE NAME	1		1					
STREET ADDRESS								
CITY-ST-ZIP		<u></u>	DO NOT WRITE					
TITLE				IN THIS SPACE				
NAME	İ	■						

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:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MUCHAEL STANDED TO SIGNING OFFICER OF DIRECTOR D