2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082211

Entity Name: LORETTA FALK INTERIORS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
19910 SAWGRASS COURT 5603 BOCA RATON, FL 33434	1836 BRIDGEWOOD DR BOCA RATON, FL 33434
Current Mailing Address:	**New Mailing Address:**
19910 SAWGRASS COURT 5603 BOCA RATON, FL 33434	1836 BRIDGEWOOD DR BOCA RATON, FL 33434

FEI Number: 01-0764774   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:**
FALK, LORETTA 19910 SAWGRASS COURT 5603 BOCA RATON, FL 33434 US	FALK, LORETTA 1836 BRIDGEWOOD DR BOCA RATON, FL 33434 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: LORETTA FALK   01/05/2005
<div style="margin-left:2em">Electronic Signature of Registered Agent   Date</div>

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title:	PS ( ) Delete	Title:	PS (X) Change ( ) Addition

OFFICERS AND DIRECTORS:

Title: PS   ( ) Delete
Name: FALK, LORETTA
Address: 19910 SAWGRASS COURT # 5603
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS   (X) Change ( ) Addition
Name: FALK, LORETTA
Address: 1836 BRIDGEWOOD DR
City-St-Zip: BOCA RATON, FL 33434

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: LORETTA FALK   PS   01/05/2005
<div style="margin-left:2em">Electronic Signature of Signing Officer or Director   Date</div>