

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126452

Entity Name: DEFINED INTERIORS, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

7076 BRIGHTON OAKS BLVD.
NAVARRE, FL 32566

New Principal Place of Business:

8668 NAVARRE PARKWAY #378
NAVARRE, FL 32566

Current Mailing Address:

7076 BRIGHTON OAKS BLVD.
NAVARRE, FL 32566

New Mailing Address:

8668 NAVARRE PARKWAY #378
NAVARRE, FL 32566

FEI Number: 01-0723994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON-RILEY, MOLLY ANN
7076 BRIGHTON OAKS BLVD.
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

JACKSON-RILEY, MOLLY ANN
8668 NAVARRE PARKWAY #378
NAVARRE, FL 32566 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: MOLLY ANN JACKSON-RILEY

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON-RILEY, MOLLY ANN
Address: 7076 BRIGHTON OAKS BLVD.
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACKSON-RILEY, MOLLY ANN
Address: 8668 NAVARRE PARKWAY #378
City-St-Zip: NAVARRE, FL 32566

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: MOLLY ANN JACKSON-RILEY

D

01/25/2005

Electronic Signature of Signing Officer or Director

Date