

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004008

FILED
Sep 07, 2005
Secretary of State

Entity Name: AMERICAN ARCHITECTURAL INTERIORS, INC.

Current Principal Place of Business:

3800 PARK CENTRAL BLVD. NORTH
POMPANO BEACH, FL 33064

New Principal Place of Business:

607 NORWICH AVE
TAFTVILLE, CT 06380

Current Mailing Address:

3800 PARK CENTRAL BLVD. NORTH
POMPANO BEACH, FL 33064

New Mailing Address:

607 NORWICH AVE
TAFTVILLE, CT 06380

FEI Number: 02-0690657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARR, GREGORY S ESQ.
515 SEABREEZE BLVD. STE 220
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOBI, SAMANTHA
Address: 3800 PARK CENTRAL BLVD. N.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRASUN, MICHAEL J
Address: 858 SW 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHAEL J KRASUN

P

09/07/2005

Electronic Signature of Signing Officer or Director

Date