

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004633

Entity Name: VIRTUAL INTERIORS, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

264 SAN NICOLAS WAY
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

2155 OLD MOULTRIE RD
SUITE 104
ST. AUGUSTINE, FL 32086

Current Mailing Address:

264 SAN NICOLAS WAY
ST. AUGUSTINE, FL 32080

New Mailing Address:

2155 OLD MOULTRIE RD
SUITE 104
ST. AUGUSTINE, FL 32086

FEI Number: 43-1995809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINDAD, CAROLYN
264 SAN NICOLAS WAY
ST. AUGUSTINE, FL 32080

Name and Address of New Registered Agent:

SINDAD, CAROLYN
2155 OLD MOULTRIE RD
SUITE 104
ST. AUGUSTINE, FL 32086

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:

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINDAD, CAROLYN
Address: 264 SAN NICOLAS WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINDAD, CAROLYN
Address: 2155 OLD MOULTRIE RD, STE 104
City-St-Zip: ST. AUGUSTINE, FL 32086

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: CAROLYN SINDAD

P

02/19/2004

Electronic Signature of Signing Officer or Director

Date