

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006897

FILED
Apr 29, 2005
Secretary of State

Entity Name: INSIDE OUT DESIGN & ACCESORIES, INC.

Current Principal Place of Business:

11100 SW 64TH AVENUE
PINECREST, FL 33156 US

New Principal Place of Business:

1623 MICANOPY AVENUE
MIAMI, FL 33133 US

Current Mailing Address:

11100 SW 64TH AVENUE
PINECREST, FL 33156 US

New Mailing Address:

1623 MICANOPY AVENUE
COCONUT GROVE, FL 33133 US

FEI Number: 05-0554739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARR, NEAL E
15959 NW 15TH AVENUE
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARR, EILEEN A
Address: 11100 SW 64TH AVENUE
City-St-Zip: PINECREST, FL 33156 US

Title: VP () Delete
Name: APPELROUTH, RACHEL I
Address: 11100 SW 64TH AVENUE
City-St-Zip: PINECREST, FL 33156 US

Title: SECY () Delete
Name: FARR, NEAL E
Address: 11100 SW 64TH AVENUE
City-St-Zip: PINECREST, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARR, EILEEN A
Address: 1623 MICANOPY AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP (X) Change () Addition
Name: APPELROUTH, RACHEL I
Address: 1623 MICANOPY AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: SECY (X) Change () Addition
Name: FARR, NEAL E
Address: 1623 MICANOPY AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

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: NEAL E FARR

SECY

04/29/2005

Electronic Signature of Signing Officer or Director

Date