

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011557

Entity Name: GEORGIAN INTERIORS, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

131 HARRISON AVE.
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

509 HARRISON AVE. SUITE 202
PANAMA CITY, FL 32401

New Mailing Address:

131 HARRISON AVENUE
PANAMA CITY, FL 32401

FEI Number: 43-1997123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAFFIN, REBECCA S
509 HARRISON AVE. SUITE 202
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

DAFFIN, REBECCA S
131 HARRISON AVENUE
PANAMA CITY, FL 32401 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: REBECCA S. DAFFIN

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DAFFIN, REBECCA S
Address: 509 HARRISON AVE. SUITE 202
City-St-Zip: PANAMA CITY, FL 32401

Title: VT () Delete
Name: CONLAN, S. KATHRYN
Address: 210 NELSON FERRY RD.
City-St-Zip: DECATUR, GA 30030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DAFFIN, REBECCA S
Address: 131 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REBECCA S. DAFFIN

PS

01/06/2005

Electronic Signature of Signing Officer or Director

Date