

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061660

FILED  
Jan 23, 2005  
Secretary of State

Entity Name: MARIE PEARSON'S INTERIORS, INC.

**Current Principal Place of Business:**

16442 TURNBURY OAK DR  
ODESSA, FL 33556

**New Principal Place of Business:**

**Current Mailing Address:**

16442 TURNBURY OAK DR  
ODESSA, FL 33556

**New Mailing Address:**

FEI Number: 38-3682088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEARSON, MARIE  
16442 TURNBURY OAK DR  
ODESSA, FL 33556 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: PEARSON MARIE,  
Address: 16442 TURNBURY OAK DR  
City-St-Zip: ODESSA, FL 33556

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: PEARSON, MARIE PRES  
Address: 16442 TURNBURY OAK DR  
City-St-Zip: ODESSA, FL 33556

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: MARIE PEARSON

PRES

01/23/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date