

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080028

FILED
May 06, 2005
Secretary of State

Entity Name: MENDOLIA'S INTERIOR PLUS, INC.

Current Principal Place of Business:

8100 RIVER POINTE CT.
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

1143 POPOLEE ROAD
JACKSONVILLE, FL 32259

Current Mailing Address:

8100 RIVER POINTE CT.
ST. AUGUSTINE, FL 32092

New Mailing Address:

1143 POPOLEE ROAD
JACKSONVILLE, FL 32259

FEI Number: 20-0103186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDOLIA, MARK A
8100 RIVER POINTE CT
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

MENDOLIA, MARK A
1143 POPOLEE ROAD
JACKSONVILLE, FL 32259 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: MARK A. MENDOLIA

05/06/2005

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: MENDOLIA, MARK A
Address: 8100 RIVER POINTE CT.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP (X) Delete
Name: BRIDGES, ROBERT
Address: 1135 18TH STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDOLIA, MARK A
Address: 1143 POPOLEE ROAD
City-St-Zip: JACKSONVILLE, FL 32259

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: MARK A. MENDOLIA

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date