2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

changed, or on an attachment with an address, with all other like empowered.

FILED Feb 07, 2005 08:00 AM Secretary of State **DOCUMENT # P03000139080** BETH MINDLIN INTERIORS, INC. Principal Place of Business Mailing Address 564 CAMBRIDGE CIRCLE 564 CAMBRIDGE CIRCLE SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0439324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MINDLIN, BETH **564 CAMBRIDGE CIRCLE** SOUTH DAYTONA, FL 32119 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstaling) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees U00000218718 OFFICERS AND DIRECTORS 10. Р TITLE MINDLIN, BETH MALIE STREET ADDRESS 564 CAMBRIDGE CIRCLE CHY-ST-ZIP SOUTH DAYTONA, FL 32119 TITLE MINDLIN, DAVID NAME STREET ADDRESS **564 CAMBRIDGE CIRCLE** COY-ST-ZP SOUTH DAYTONA, FL 32119 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITE F NAME STREET ADDRESS CITY-ST-ZIP TIDE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

DAVID MINDUN, VICE KES