

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140243

Entity Name: R.J. MORRIS INTERIORS, INC.

FILED
Jan 30, 2005
Secretary of State

Current Principal Place of Business:

100 S BIRCH ROAD#2001
FT LAUDERDALE, FL 33316

New Principal Place of Business:

100 S BIRCH ROAD
SUITE #2001
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

100 S BIRCH ROAD#2001
FT LAUDERDALE, FL 33316

New Mailing Address:

100 S BIRCH ROAD
SUITE 2001
FT LAUDERDALE, FL 33316 US

FEI Number: 61-1433446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, RANDOLPH J
100 S BIRCH ROAD#2001
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MORRIS, RANDOLPH J
100 S BIRCH ROAD
SUITE 2001
FT LAUDERDALE, FL 33316 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:

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MORRIS, RANDOLPH J
Address: 100 S BIRCH ROAD#2001
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: MORRIS, RANDOLPH J
Address: 100 S BIRCH ROAD#2001
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MORRIS, RANDOLPH J
Address: 100 S BIRCH ROAD#2001
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: D (X) Change () Addition
Name: MORRIS, RANDOLPH J
Address: 100 S BIRCH ROAD #2001
City-St-Zip: FT LAUDERDALE, FL 33316

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: RANDOLPH J. MORRIS

PCEO

01/30/2005

Electronic Signature of Signing Officer or Director

Date