

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015686

FILED
May 03, 2005
Secretary of State

Entity Name: LUXURY INTERIORS INTERIORS, INC.

Current Principal Place of Business:

7310 WEST MCNAB ROAD
SUITE #210
TAMARAC, FL 33321

New Principal Place of Business:

PO BOX 695243
MIAMI, FL 33269

Current Mailing Address:

7310 WEST MCNAB ROAD
SUITE #210
TAMARAC, FL 33321

New Mailing Address:

PO BOX 695243
MIAMI, FL 33269

FEI Number: 20-0623482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWANDOWSKI, VICTOR
7310 WEST MCNAB ROAD
SUITE# 210
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LEWANDOWSKI, VICTOR
PO BOX 695243
MIAMI, FL 33269 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: VICTOR LEWANDOWSKI

05/03/2005

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: LEWANDOWSKI, VICTOR
Address: 7310 WEST MCNAB RD #210
City-St-Zip: TAMARAC, FL 33321

Title: S () Delete
Name: LEWANDOWSKI, VICTOR
Address: 7310 WEST MCNAB RS #210
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWANDOWSKI, VICTOR
Address: PO BOX 695243
City-St-Zip: MIAMI, FL 33269

Title: S (X) Change () Addition
Name: LEWANDOWSKI, VICTOR
Address: PO BOX 695243
City-St-Zip: MIAMI, FL 33269

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: VICTOR LEWANDOWSKI

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date