

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020741

FILED  
Feb 18, 2005  
Secretary of State

Entity Name: FORM + FUNCTION INTERIORS, INC.

## Current Principal Place of Business:

12955 BISCAYNE BOULEVARD  
SUITE #406B  
MIAMI, FL 33181

## New Principal Place of Business:

9202 SW 73RD ROAD  
PINECREST, FL 33156

## Current Mailing Address:

12955 BISCAYNE BOULEVARD  
SUITE #406B  
MIAMI, FL 33181

## New Mailing Address:

POST OFFICE BOX 565122  
PINECREST, FL 33356

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JAMES, D.  
12955 BISCAYNE BOULEVARD  
#406B  
MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

JAMES, D.  
9202 SW 73RD ROAD  
PINECREST, FL 33156 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: DIANE JAMES

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JAMES, D.  
Address: 12955 BISCAYNE BOULEVARD, SUITE #406B  
City-St-Zip: MIAMI, FL 33181

Title: VP ( ) Delete  
Name: HORNE, C.  
Address: 12955 BISCAYNE BOULEVARD, SUITE #406B  
City-St-Zip: MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JAMES, D.  
Address: P O BOX 565122  
City-St-Zip: PINECREST, FL 33256

Title: VP (X) Change ( ) Addition  
Name: HORNE, C.  
Address: P O BOX 565122  
City-St-Zip: PINECREST, FL 33256

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: DIANE JAMES

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date