

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022117

Entity Name: NEW TAMPA INTERIORS, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

19816 SUNSPLASH LANE
LUTZ, FL 33558

New Principal Place of Business:

11404 MIDFIELD WAY
TAMPA, FL 33624

Current Mailing Address:

19816 SUNSPLASH LANE
LUTZ, FL 33558

New Mailing Address:

11404 MIDFIELD WAY
TAMPA, FL 33624

FEI Number: 20-1571964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VAN NOCKER, DAVID C
11404 MIDFIELD WAY
TAMPA, FL 33624 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: DAVID C VAN NOCKER

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RAMKHELAWAN, DEONAUTH
Address: 19816 SUNSPLASH LANE
City-St-Zip: LUTZ, FL 33558

Title: VSD (X) Delete
Name: VAN NOCKER, DAVID
Address: 19816 SUNSPLASH LANE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: VAN NOCKER, DAVID C
Address: 11404 MIDFIELD WAY
City-St-Zip: TAMPA, FL 33624

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: DAVID C VAN NOCKER

PTSD

01/17/2005

Electronic Signature of Signing Officer or Director

Date