

2005 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED
AND
FILED


112

05 OCT 18 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



08292005 Chg-P CR2E034 (10/03)

DOCUMENT # P04000022965					
1. Entity Name SOUTHERLY INTERIORS, INC.					
Principal Place of Business 1040 DEL HARBOR DR DELRAY BEACH, FL 33483			Mailing Address 1040 DEL HARBOR DR DELRAY BEACH, FL 33483		
2. Principal Place of Business AS ABOVE		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number	
				Applied For <input checked="" type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
LOEFFLER, GWEN 1040 DEL HARBOR DR DELRAY BEACH, FL 33483			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT GWEN LOEFFLER 1040 DEL HARBOR DRIVE DELRAY BEACH, FL 33483 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	100060721191 10/18/05--01071--001 **500.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	100060721191 10/18/05--01071--002 **50.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			954.803 10-11-05 3287		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR GWEN S. LOEFFLER			Date Daytime Phone #		

2/2

October 11, 2005

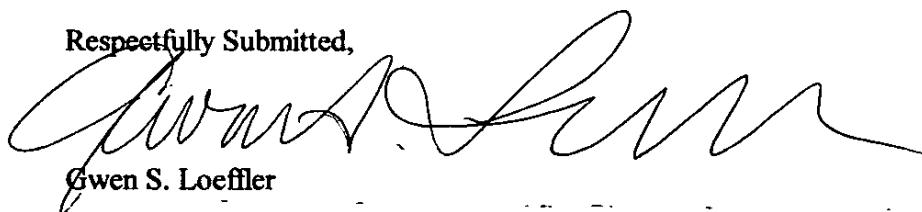
To Whom It May Concern:

I am the sole employee of Southerly Interior Inc. In Late August, I sent a check to the State of Florida for Uniform Business Filing in the amount of \$500.00. That check was returned to me due to an incomplete annual report.

Unfortunately when it arrived I already left for New York to care for my critically ill sister. Clearly my actions have shown intent to pay and to do so in good faith and on time.

Would the State kindly consider waving any further fees with regard to this matter?
I can be reached in New York at 845-221-1905 or on my mobile 954-803-3287

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Gwen S. Loeffler', written in a cursive style.

Gwen S. Loeffler