

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026312

Entity Name: POSH INTERIORS, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

12273 EMERALD COAST PARKWAY
UNIT 104
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6547
DESTIN, FL 32550

New Mailing Address:

12273 EMERALD COAST PARKWAY
UNIT 104
DESTIN, FL 32550

FEI Number: 45-0533912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREW & CREW, P.A.
25 BEAL PARKWAY NE
SUITE 210
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIXON, STEPHEN D
Address: 12273 EMERALD COAST PARKWAY UNIT 104
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: FANT, KATHLEEN LOIS
Address: 12273 EMERALD COAST PARKWAY UNIT 104
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN DIXON

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date