

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060315

Entity Name: INTERIORS ROOM BY ROOM, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

6307 OSPREY LAKE CIRCLE
RIVERVIEW, FL 33569

New Principal Place of Business:

3013 N. MORGAN STREET
TAMPA, FL 33603

Current Mailing Address:

6307 OSPREY LAKE CIRCLE
RIVERVIEW, FL 33569

New Mailing Address:

3013 N. MORGAN STREET
TAMPA, FL 33603

FEI Number: 35-2228909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSTON, FAITH
6307 OSPREY LAKE CIRCLE
RIVERVIEW, FL FL US

Name and Address of New Registered Agent:

WALSTON, FAITH
3013 N. MORGAN STREET.
TAMPA, FL 33603 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALSTON, FAITH
Address: 6307 OSPREY LAKE CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALSTON, FAITH
Address: 3013 N. MORGAN STREET
City-St-Zip: TAMPA, FL 33603

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 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: SIGNATURE

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date