

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085881

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: PALAZZO NOBILIARE INTERIORS, INC.

## Current Principal Place of Business:

390 NORTH ORANGE AVENUE  
SUITE 2100  
ORLANDO, FL 32801 US

## New Principal Place of Business:

## Current Mailing Address:

390 NORTH ORANGE AVENUE  
SUITE 2100  
ORLANDO, FL 32801 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

MASON, JAMES C  
390 N ORANGE AVENUE  
SUITE 2100  
ORLANDO, FL 32801 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: PTD ( ) Delete  
Name: MASON, SHIRLEY  
Address: 3391 LAKEVIEW OAKS DRIVE  
City-St-Zip: LONGWOOD, FL 32779 US

Title: VPSD ( ) Delete  
Name: HEISTAND, SHELLEY  
Address: 390 NORTH ORANGE AVENUE SUITE 2100  
City-St-Zip: ORLANDO, FL 32801 US

## 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: SHIRLEY MASON

PTD

04/30/2005

Electronic Signature of Signing Officer or Director

Date