

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102691

Entity Name: INTERIOR ILLUSIONS, INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233

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:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HASTON, CARMEN
Address: 3948 SHADE AVE
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: HASTON, EDWARD D
Address: 116 OGBURN ST.
City-St-Zip: SARASOTA, FL 34229

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: CARMEN HASTON

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date