

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123009

FILED
Apr 04, 2005
Secretary of State

Entity Name: INNOVATIVE INTERIORS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5415 NW 24TH ST.
STE. 109-110
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5415 NW 24TH ST.
STE. 109-110
MARGATE, FL 33063

New Mailing Address:

FEI Number: 61-1475021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENFELD, KEN
2141 UNIVERSITY DR STE 214
CORAL SPRINGS, FL 33073 US

Name and Address of New Registered Agent:

HILSMAN, CHRISTINA
85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483 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: CHRISTINA HILSMAN

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBENFELD, KEN
Address: 2141 UNIVERSITY DR STE 214
City-St-Zip: CORAL SPRINGS, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBENFELD, KEN
Address: 5414 NW 24TH STREET #110
City-St-Zip: MARGATE, FL 33063 US

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: KEN RUBENFELD

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date