

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124617

FILED
Jan 14, 2005
Secretary of State

Entity Name: PROFESSIONAL DRAPES AND INTERIORS, INC.

Current Principal Place of Business:

9900 S.W. 77TH AVENUE, SUITE 217
MIAMI, FL 33156

New Principal Place of Business:

9900 S.W. 77TH AVENUE
217
MIAMI, FL 33156

Current Mailing Address:

9900 S.W. 77TH AVENUE, SUITE 217
MIAMI, FL 33156

New Mailing Address:

9900 S.W. 77TH AVENUE
217
MIAMI, FL 33156

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

Name and Address of Current Registered Agent:

BARNES, ZUNILDA T
9900 S.W. 77TH AVENUE, SUITE 217
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BARNES, ZUNILDA T
9900 S.W. 77TH AVENUE
217
MIAMI, FL 33156 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: Z. TAPANES

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNES, ZUNILDA T
Address: 9900 S.W. 77TH AVENUE, SUITE 217
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNES, ZUNILDA T
Address: 9900 S.W. 77TH AVENUE, SUITE 217
City-St-Zip: MIAMI, FL 33156

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: Z. BARNES

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date