2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142711

Entity Name: MODERN INTERIOR MALL, INC.

FILED Jan 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1770 NE 205 TERR N MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

1770 NE 205 TERR 19111 COLLINS AVE N MIAMI, FL 33179 201

SUNNY ISLES, FL 33160

FEI Number: 20-1630414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOTIKOVSKI, DMITRI KOTIKOVSKI, DMITRI 1770 NE 205 TERR 19111 COLLINS AVE N MIAMI, FL 33179 US 201

MIAMI, FL 33179 US 201 SUNNY ISLES, FL 33160 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: 01/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: KOTOKOVSKI, DMITRI KOTIKOVSKI, DMITRI Name: Name: 1770 NE 205 TERR 19111 COLLINS AVE # 201 Address: Address: City-St-Zip: N MIAMI, FL 33179 City-St-Zip: SUNNY ISLES, FL 33160

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: DMITRI KOTIKOVSKI DP 01/18/2005