

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143802

Entity Name: DANISH INTERIOR U.S., INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

2300 EAST LAS OLAS SUITE 2
FT LAUDERDALE, FL 33301

New Principal Place of Business:

2300 EAST LAS OLAS BLVD
SUITE 2
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2300 EAST LAS OLAS SUITE 2
FT LAUDERDALE, FL 33301

New Mailing Address:

2300 EAST LAS OLAS BLVD
SUITE 2
FORT LAUDERDALE, FL 33301

FEI Number: 20-2212879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GLOBAL EXPANSION & CONSULTING LLC
100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 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: ALEXANDER REUS

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANSEN, CLAUS B
Address: 2300 EAST LAS OLAS SUITE 2
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: HANSEN, CLAUS B
Address: 2300 EAST LAS OLAS BLVD SUITE 2
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CLAUS B. HANSEN

D P

01/25/2005

Electronic Signature of Signing Officer or Director

Date