

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005197

Entity Name: SHHI INTERIORS, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

7500 66TH ST. NORTH
PINELLAS PARK, FL 33781 US

Current Mailing Address:

P.O. BOX 290
LARGO, FL 33770 US

New Principal Place of Business:

3300 COVE CAY DR.
5F
CLEARWATER, FL 33760 US

New Mailing Address:

3300 COVE CAY DR.
5F
CLEARWATER, FL 33760 US

FEI Number: 59-3151450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUER, YOLANDA
3300 COVE CAY DR. #5F
CLEARWATER, FL 33760 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HAUER, YOLANDA S
Address: 3300 COVE CAY DR. #5F
City-St-Zip: CLEARWATER, FL 33760

Title: P () Delete
Name: HUMPF, ROSEMARY
Address: 2800 COVE CAY DR. #4E
City-St-Zip: CLEARWATER, FL 33760

Title: S () Delete
Name: SWEENEY, ROSE
Address: 1001 STARKEY RD., #319
City-St-Zip: LARGO, FL 33771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAUER, YOLANDA S
Address: 3300 COVE CAY DR. #5F
City-St-Zip: CLEARWATER, FL 33760

Title: VP (X) Change () Addition
Name: SWEENEY, ROSE
Address: 1001 STARKEY RD. #319
City-St-Zip: LARGO, FL 33771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: HAUER, YOLANDA
Address: 3300 -5F-COVE CAY DR.
City-St-Zip: CLEARWATER, FL 33760 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: YOLANDA HAUER

P

01/22/2004

Electronic Signature of Signing Officer or Director

Date