

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009730

FILED  
Apr 01, 2005  
Secretary of State

Entity Name: FIVE STAR EXTRAORDINARY INTERIORS BY DESIGN, INC.

## Current Principal Place of Business:

2211 N. DIXIE HIGHWAY  
WILTON MANORS, FL 33305 US

## New Principal Place of Business:

203 LAKE POINTE DRIVE  
#201  
OAKLAND PARK, FL 33309 US

## Current Mailing Address:

P.O. BOX 770536  
POMPANO BEACH, FL 330770536

## New Mailing Address:

203 LAKE POINTE DRIVE  
#201  
OAKLAND PARK, FL 33309

FEI Number: 65-0403509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHULMAN, JACK J  
551 NW 80 AVE  
BLDG 67 #103  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

SCHULMAN, JACK J  
203 LAKE POINTE DRIVE  
#201  
OAKLAND PARK, FL 33309 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:

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: SCHULMAN, JACK J  
Address: 551 NW 80 AVE BLDG 67 #103  
City-St-Zip: POMPAÑO BEACH, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: SCHULMAN, JACK J  
Address: 203 LAKE POINTE DRIVE #201  
City-St-Zip: OAKLAND PARK, FL 33309

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: JACK J. SCHULMAN

PRES

04/01/2005

Electronic Signature of Signing Officer or Director

Date