

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000009730

FILED
Aug 01, 2005
Secretary of State**Entity Name:** FIVE STAR EXTRAORDINARY INTERIORS BY DESIGN, INC.**Current Principal Place of Business:**203 LAKE POINTE DRIVE
#201
OAKLAND PARK, FL 33309 US**New Principal Place of Business:**6000 N. OCEAN DRIVE
#16H
LAUDERDALE BY THE SEA, FL 33308 US**Current Mailing Address:**203 LAKE POINTE DRIVE
#201
OAKLAND PARK, FL 33309**New Mailing Address:**6000 N. OCEAN DRIVE
#16H
LAUDERDALE BY THE SEA, FL 33308**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
203 LAKE POINTE DRIVE
#201
OAKLAND PARK, FL 33309 US**Name and Address of New Registered Agent:**SCHULMAN, JACK J
6000 N. OCEAN DRIVE
#16H
LAUDERDALE BY THE SEA, FL 33308 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:

Electronic Signature of Registered Agent

08/01/2005

Date

OFFICERS AND DIRECTORS:**Title:** PS () Delete
Name: SCHULMAN, JACK J
Address: 203 LAKE POINTE DRIVE #201
City-St-Zip: OAKLAND PARK, FL 33309**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PS (X) Change () Addition
Name: SCHULMAN, JACK J
Address: 6000 N. OCEAN DRIVE #16H
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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

08/01/2005

Electronic Signature of Signing Officer or Director

Date