

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033473

Entity Name: INTERIORS DIRECT, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

INTERIORS DIRECT/C HARNISH
5961 NW 2ND AVE., #605
BOCA RATON, FL 33487 US

Current Mailing Address:

INTERIORS DIRECT/C HARNISH
5961 NW 2ND AVE., #605
BOCA RATON, FL 33487 US

New Principal Place of Business:

INTERIORS DIRECT/C HARNISH
6161 NW 2ND AVE., #314
BOCA RATON, FL 33487 US

New Mailing Address:

INTERIORS DIRECT/C HARNISH
6161 NW 2ND AVE., #314
BOCA RATON, FL 33487 US

FEI Number: 65-0487033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARNISH, CATHERINE
5961 NW 2ND AVE.
#605
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HARNISH, CATHERINE
6161 NW 2ND AVE.
#314
BOCA RATON, FL 33487 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: CATHERINE A. HARNISH

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARNISH, CATHRINE
Address: 5961 NW 2ND AVE., #605
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARNISH, CATHERINE A
Address: 6161 NW 2ND AVE., #314
City-St-Zip: BOCA RATON, FL 33487

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: CATHERINE A. HARNISH

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date