

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028989

FILED
Mar 13, 2004
Secretary of State

Entity Name: INTERIOR PLANNING, INC.

Current Principal Place of Business:

1951 MORRILL ST
SARASOTA, FL 34236

New Principal Place of Business:

1951 MORRILL ST
SUITE 1
SARASOTA, FL 34236

Current Mailing Address:

1951 MORRILL ST
SUITE 3
SARASOTA, FL 34236

New Mailing Address:

1951 MORRILL ST
SUITE 1
SARASOTA, FL 34236

FEI Number: 65-0580441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIXON, MARY JO
1951 MORRILL STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HIXON, MARY JO
1951 MORRILL STREET
SUITE 1
SARASOTA, FL 34236 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: MARY JO HIXON

03/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIXON, MARY JO
Address: 1951 MORRILL STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARY JO HIXON

D

03/13/2004

Electronic Signature of Signing Officer or Director

Date