

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037111

FILED
May 01, 2005
Secretary of State

Entity Name: ARJ INTERIORS, INC.

Current Principal Place of Business:

8825 RAMBLEWOD DRIVE
1503
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3867 TURTLE RUN BLVD
2332
CORAL SPRINGS, FL 33067

Current Mailing Address:

8825 RAMBLEWOD DRIVE
1503
CORAL SPRINGS, FL 33071

New Mailing Address:

3867 TURTLE RUN BLVD
2332
CORAL SPRINGS, FL 33067

FEI Number: 65-0746729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASSAVITIS, ROBERT
8825 RAMBLEWOD DRIVE
1503
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CASSAVITIS, ROBERT
3867 TURTLE RUN BLVD
2332
CORAL SPRINGS, FL 33067 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: ROBERT CASSAVITIS

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASSAVITIS, ROBERT
Address: 8825 RAMBLEWOD DRIVE,APT 1503
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Delete
Name: CASSAVITIS, CLAIRE
Address: 1460 NW 97TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASSAVITIS, ROBERT
Address: 3867 TURTLE RUN BLVD
City-St-Zip: CORAL SPRINGS, FL 33067

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: ROBERT CASSAVITIS

PREZ

05/01/2005

Electronic Signature of Signing Officer or Director

Date