

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061912

FILED  
May 18, 2004  
Secretary of State

Entity Name: MICHAEL GAINEY INTERIORS, INC.

**Current Principal Place of Business:**

1119 E. PALMETTO AVENUE  
MELBOURNE, FL 32901 US

**New Principal Place of Business:**

**Current Mailing Address:**

1119 E. PALMETTO AVENUE  
MELBOURNE, FL 32901 US

**New Mailing Address:**

FEI Number: 59-3464037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KERSHAW, LISA  
9015 WEDGEWOOD PLACE  
# G  
WEST MELBOURNE, FL 32904

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
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: P ( ) Delete  
Name: GAINEY, M  
Address: 140 BRY LYNN DR  
City-St-Zip: W MELBOURNE, FL 32904

Title: VP ( ) Delete  
Name: KERSHAW, LISA  
Address: 9015 WEDGEWOOD PLACE # G  
City-St-Zip: WEST MELBOURNE, FL 32904

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GAINEY, MICHAEL A  
Address: 140 BRY LYNN DR  
City-St-Zip: W MELBOURNE, FL 32904

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: LISA KERSHAW

VP

05/18/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date