

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064639

FILED
Apr 20, 2005
Secretary of State

Entity Name: MERY SOL'S INTERIORS, INC.

Current Principal Place of Business:

676 CHERRY ST.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

676 CHERRY ST.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3463279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MERY SOL
210 LAKE GENE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

PENA, MERY SOL
1155 ACADEMY DR.
ALTAMONTE SPRING, FL 32714 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: MERY SOL PENA

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENA, MERY SOL
Address: 210 LAKE GENE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENA, MERY SOL
Address: 1155 ACADEMY DR.
City-St-Zip: ALTAMONTE SPRING, FL 32714

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: MERY SOL PENA

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date