2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067224

Entity Name: SIESTA PEBBLE INTERIORS, INC.

FILED May 15, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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17466 EAST STREET 7908 INTERSTATE COURT

NORTH FORT MYERS, FL 33917 NORTH FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

4419 DEL PRADO BLVD. #4 7908 INTERSTATE COURT NORTH FORT MYERS, FL 33917

FEI Number: 65-0773929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRAHAM, RHONDA 3614 PELICAN BLVD CAPE CORAL, FL 33914

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:GRAHAM, RHONDAName:GRAHAM, RHONDAAddress:17466 EAST STREETAddress:7908 INTERSTATE COURTCity-St-Zip:FORT MYERS, FL 33917City-St-Zip:NORTH FORT MYERS, FL 33917

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: RHONDA GRAHAM PRES 05/15/2004