2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 01, 2005 8:00 am Secretary of State **DOCUMENT # P98000038749** 04-01-2005 90001 001 ***150 00 LISA J. HELPHENSTINE INTERIOR DESIGN, INC. Mailing Address Principal Place of Business 4054 SOUTH SHADE AVENUE 4Q54 SOUTH SHADE AVENUE SARASOTA, FL 34231 SARASOTA, FL 34231 CR2E034 (10/03) 03282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0847091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HELPHENSTINE, LISA J **4054 SOUTH SHADE AVENUE** SARASOTA, FL 34231 IN THIS SPACE 8. 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. I am familiar with, and accept \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS STPD TITLE HELPHENSTINE, LISA J 4054 SOUTH SHADE AVENUE STREET ADDRESS SARASOTA, FL 34231 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED