

SIGNATURE: 4

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 08:00 AM

| DOCUMENT # P9900003004 1. Entity Name BUSINESS INTERIORS OF TAMPA BAY, INC. | | | | Secretary of State |
|---|--|---|---|---|
| Principal Place 5414 N. 56 SUITE TAMPA, FL | | Mailing Address P.O. BOX 291546 TAMPA, FL 33687-1546 | · <u>-</u> | |
| DO NOT WRITE IN THIS SPAC | | | CH | (P99000003004P) 01122005 No Chg-P CR2E034 (10/03) |
| | | |) | 4. FEI Number Applied For 59-3306843 Not Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| | 6. Name and Address of Current R I, WILLIAM ERHILLS DR. L 33617 | egistered Agent | | DO NOT WRITE 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 the obligations of registered agent. | | | | |
| SIGNATURE | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | |
| 10, | _ OFFICERS AND D | RECTORS | - Principal Carlos | kina angangan kana angang ng mangang angang ang |
| TITLE NAME STREET ADDRESS | D GRIFFITH, WILLIAM 4609 RIVERHILLS DR. | | | 01/20/05-80027-021 150.00 |
| CITY-ST-ZIP | TAMPA, FL 33617 | | | |
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| of the cor | ertify that the information supplied with it on this report or supplemental report is tr poration or the receiver or trustee empow or on an attachment with an address, wit | de and accurate and that my signat ered to execute this report as requir | mption stated in Secure shall have the s red by Chapter 607, | tion 119.07(3)(I), Florida Statutes. I further certify that the information ame legal effect as if made under oath; that I am an officer or director. Florida Statutes; and that my name appears in Block 10 or Block 11 if |