

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006077

FILED
Apr 28, 2005
Secretary of State

Entity Name: DONNA WILSON INTERIORS, INC.

Current Principal Place of Business:

1328 BEACH BLVD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1447-6 MAYPORT RD. STE. 6
ATLANTIC BEACH, FL 32233

Current Mailing Address:

1328 BEACH BLVD
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1447-6 MAYPORT RD. STE. 6
ATLANTIC BEACH, FL 32233

FEI Number: 59-3558276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONNA
1328 BEACH BLVD
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

WILSON, STEVE
4368 SPRINGMOOR DR. E.
JACKSONVILLE, FL 32225 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: STEVE WILSON

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, DONNA
Address: 1328 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: WILSON, DONNA
Address: 4368 SPRINGMOOR DR. E.
City-St-Zip: JACKSONVILLE, FL 32225

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: DONNA WILSON

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date