

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000025529

Entity Name: INTERIOR DIGS, INC.

FILED
Mar 26, 2005
Secretary of State

Current Principal Place of Business:

235-A COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

5760 CORAL RIDGE ISLES DR.
NORTH EAST 15TH AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

5760 CORAL RIDGE ISLES DR.
NORTH EAST 15TH AVENUE
FORT LAUDERDALE, FL 333345979

FEI Number: 65-0910051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DILLISTIN, CHARLES W
Address: 5760 CORAL RIDGE ISLES DR.
City-St-Zip: FORT LAUDERDALE, FL 333345979

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DILLISTIN, CHARLES W
Address: 5760 CORAL RIDGE ISLES DR.
City-St-Zip: FORT LAUDERDALE, FL 333345979

Title: VST () Change (X) Addition
Name: BRENNER, KENNETH A
Address: 5760 CORAL RIDGE ISLES DR.
City-St-Zip: FORT LAUDERDALE, FL 333345979

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: CHARLES W DILLISTIN

P

03/26/2005

Electronic Signature of Signing Officer or Director

Date