

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040217

FILED
Feb 09, 2004
Secretary of State

Entity Name: EXTRAORDINARY INTERIORS BY DESIGN, INC.

Current Principal Place of Business:

2211 NORTH DIXIE HIGHWAY
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2211 NORTH DIXIE HIGHWAY
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 65-0926936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, JORGE L
2211 NORTH DIXIE HIGHWAY
WILTON MANORS, FL 33305 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOLINA, GEORGE L
Address: 701 NE 17TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33305

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SCHULMAN, JACKIE J VP
Address: 551 NW. 80AVE, 67-103
City-St-Zip: MARGATE, FL 33063

Title: VP () Change (X) Addition
Name: ABERNETHY, PHIL B VP
Address: 137 E. POINT CIRCLE
City-St-Zip: MADISON, MS 39110

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: JORGE MOLINA, PRES

PRES

02/09/2004

Electronic Signature of Signing Officer or Director

Date