

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048314

Entity Name: INTERIORTEK INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

2007 BRINSON RD., #3302
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

2007 BRINSON RD., #3302
4727 SW 13TH AVENUE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 65-0923607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, STUART
2007 BRINSON RD., #3302
LUTZ, FL 33558 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: PTD () Delete
Name: STUART, JAMES W
Address: 2007 BRINSON RD., #3302
City-St-Zip: LUTZ, FL 33558

Title: SVD () Delete
Name: STUART, VICTORIA
Address: 2007 BRINSON RD, #33558
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: STUART, JAMES W. S
Address: 2007 BRINSON RD., #3302
City-St-Zip: LUTZ, FL 33558

Title: SVD (X) Change () Addition
Name: STUART, VICTORIA J
Address: 2007 BRINSON RD, #33558
City-St-Zip: LUTZ, FL 33558

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: JAMES W. S. STUART

PTD

01/19/2004

Electronic Signature of Signing Officer or Director

Date