

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111866

Entity Name: DLG INTERIORS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

4318 SO OCEAN BLVD
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

2122 PARK PLACE
BOCA RATON, FL 33486

Current Mailing Address:

4318 SO OCEAN BLVD
HIGHLAND BEACH, FL 33487

New Mailing Address:

2122 PARK PLACE
BOCA RATON, FL 33486

FEI Number: 65-0972613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: GRAFFEO, DIANE
Address: 4318 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAFFEO, DIANE
Address: 2122 PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

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: DIANE GRAFFEO

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date