2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM DOCUMENT # S77149 **Secretary of State** 1. Entity Name DIANNE URGO INTERIOR DESIGN, INC. Principal Place of Business Mailing Address 600 E. PLANTATION CIRCLE 600 E. PLANTATION CIRCLE PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0283685 Not Applicate Zω Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name URGO, DIANNE 600 E. PLANTATION CIRCLE Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of regis SIGNATURE INOTE. Registered Agent signature required when teinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11111 Tritt ☐ Delete ☐ Change Addition URGO, DIANNE NAME LIREH ADDRESS 600 E. PLANTATION CIRCLE STREET ADDRESS PLANTATION FL CHY-SE-712 C117-51-7P H000000225017 ille ☐ Delete ☐ Change Addition NAME 02/11/05-80021-024 150.00 CIRLLI ADDRESS STREET ADDRESS 7 DY-51-71P CHY-ST-71P HH ☐ Delete ☐ Chance ☐ Addition HALLE HAME STREET ADDRESS STREET ADDRESS City: ST-ZIP CHY-SI-ZIP HILL ☐ Delete HHF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-DP CHY ST-ZP ☐ Delete illet HILE ☐ Addition ☐ Change MAME NAME STREET ACCURESS STREET ADORESS CHY-SI-ZIP Cit (-S1-78) Hill Defete HILE Change Addition NAME MAMS UNITE ADDRESS STREET ADORESS OUY SI-78 CHY-ST AP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 irustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 changed, or on an attachment with an address, with all other like empowered.

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changed, or on an attachmen

SIGNATURE:

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