2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005
Secretary of State

DOCUMENT# V52982

Entity Name: COMMERCIAL INTERIORS CORPORATION OF BOCA RATON

Current Principal Place of Business:

2118 N. FEDERAL HWY
BOCA RATON, FL 33431 US

New Principal Place of Business:

1900 NW CORPORATE BLVD.
SUITE 400-E
BOCA RATON, FL 33431 US

Current Mailing Address:

2118 N. FEDERAL HWY
BOCA RATON, FL 33431 US

New Mailing Address:

1900 NW CORPORATE BLVD.
SUITE 400-E
BOCA RATON, FL 33431 US

FEI Number: 65-0420069 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMONS, ALAN
2118 N. FEDERAL HWY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SIMONS, BARRY L ESQ.
9100 S. DADELAND BLVD.
SUITE 400
MIAMI, FL 33156 US

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: BARRY L. SIMONS 04/26/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: SIMONS, ALAN
Address: 2118 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Delete
Name: WISELY, SCOTT VPSEC
Address: 2118 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BARRY L. SIMONS RA 04/26/2005
Electronic Signature of Signing Officer or Director Date