

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54373

FILED
Aug 02, 2005
Secretary of State

Entity Name: INTERNATIONAL HOME CENTER INTERIOR INC.

Current Principal Place of Business:

2751 S OCEAN DR
#701 NORTH
HOLLYWOOD, FL 330192733

New Principal Place of Business:

111 N. POMPANO BEACH BLVD
1814
POMPANO BEACH, FL 33062

Current Mailing Address:

2751 S OCEAN DR
#701 NORTH
HOLLYWOOD, FL 330192733

New Mailing Address:

111 N. POMPANO BEACH BLVD.
1814
POMPANO BEACH, FL 33062

FEI Number: 65-0348082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELDUNG, JACOB
2751 S OCEAN
#701 NORTH
HOLLYWOOD, FL 330192733 US

Name and Address of New Registered Agent:

MELDUNG, JACOB
111 N. POMPANO BEACH BLVD
1814
POMPANO BEACH, FL 33062 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: JACOB MELDUNG

08/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MELDUNG, JACOB
Address: 2751 S OCEAN DR #701 NORTH
City-St-Zip: HOLLYWOOD, FL 330192733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MELDUNG, JACOB
Address: 111 N. POMPANO BEACH BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: JACOB MELDUNG

PRES

08/02/2005

Electronic Signature of Signing Officer or Director

Date