

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046910

FILED
Apr 06, 2004
Secretary of State

Entity Name: KATHLEEN ALLEN INTERIORS, INC.

Current Principal Place of Business:

323 SYLVAN BOULEVARD
WINTER PARK, FL 32789

New Principal Place of Business:

2008 CHIPPEWA
MAITLAND, FL 32751

Current Mailing Address:

2003 LAKE HOWELL LN
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 68-0500879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISI, FRANK P JR.
2003 LAKE HOWELL LANE
MAITLAND, FL 32751 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: ALLEN, KATHLEEN S
Address: 323 SYLVAN BOULEVARD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, KATHLEEN S
Address: 2008 CHIPPEWA
City-St-Zip: MAITLAND, FL 32751

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: KATHLEEN S ALLEN

D

04/06/2004

Electronic Signature of Signing Officer or Director

_____ Date