


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Sep 20, 2004 8:00 am
Secretary of State

09-20-2004 90001 045 ***550.00

DOCUMENT # M66669
1. Entity Name
IAN'S INTERIORS, INC.



Principal Place of Business Mailing Address
5801 PELICAN BAY BLVD 5801 PELICAN BAY BLVD
STE 300 STE 300
NAPLES, FL 34108 US NAPLES, FL 34108 US

54073106



02102004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0029637 Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

WILSON, GARY K.
5801 PELICAN BAY BLVD
STE 300
NAPLES, FL 34108

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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 registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GARLAND, CEDELL THOMAS 2600 GARLAND RD NAPLES, FL 34117
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Date: 9/16/04 Daytime Phone #: 239-455-6827

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment
Doc # M66669

PORTER WRIGHT MORRIS & ARTHUR LLP

Attorneys & Counselors at Law

Gary K. Wilson
239-593-2952
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Suite 300
Naples, Florida 34108-2709

Facsimile: 239-593-2990
Toll Free: 800-876-7962

September 16, 2004

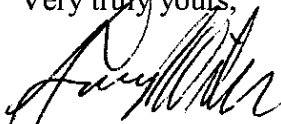
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Ian's Interiors, Inc.

Dear Sir:

Please find enclosed regarding the above-referenced corporation the 2004 Corporate Annual Report and Check No. 11495 payable to Florida Department of State in the amount of \$550.00 representing the late payment filing fees.

Very truly yours,



Gary K. Wilson

GKW:bjn
Enclosures