ANNUAL REPORT FILED **DOCUMENT # P02000062566** Feb 25, 2005 08:00 AM INTERIORS UNLIMITED OF SOUTHWEST FLORIDA, INC. **Secretary of State** Principal Place of Business Mailing Address 7205 ESTERO BLVD 7205 ESTERO BLVD FT MYERS BEACH, FL 33931 FT MYERS BEACH, FL 33931 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2371381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RANDOLPH, MICHAEL D'ESQ DO NOT WRITE 1619 JACKSON ST FT MYERS, FL 33901 IN THIS SPACE 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 Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when religstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD TILE HOPKINS, DAVID NAME 7205 ESTERO BLVD STREET ADDRESS CITY-ST-7/P FT MYERS BEACH, FL 33983 STD TITLE UNDANA280S HOPKINS, ANN M NAME 92/25/05-80014-014 150.00 STREET ADDRESS 7205 ESTERO BLVD FT MYERS BEACH, FL 33983 CITY-ST-ZIP ME VΡ HOPKINS, JASON M NAME 7205 ESTERO BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT MYERS BEACH, FL 33983 IN THIS SPACE mE NAME STREET ADDRESS CITY-ST-ZIP mir NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section T19.07(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.

Ann Menie Hopkins

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

SIGNATURE: