2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006185

Entity Name: LONDON WALLCOVERINGS INC.

FILED Mar 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 DELANEY AVE. #G21 4793 WALDEN CIRCLE APT// B

ORLANDO, FL 32806 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

1100 DELANEY AVE. #G21 4793 WALDEN CIRCLE APT// B

ORLANDO, FL 32806 ORLANDO, FL 32811

FEI Number: 59-3403103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALE, ANDREW 4793 WALDEN CIRCLE - APT #B ORLANDO, FL 32811 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: GALE, ANDREW Name: GALE, ANDREW H

Address: 1100 DELANEY AVE. #G21 Address: 4793 WALDEN CIRCLE APT// B

City-St-Zip: ORLANDO, FL 32806 City-St-Zip: ORLANDO, FL 32811

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: ANDREW GALE PD 03/13/2005