2005 FOR PROFIT CORPORATION ANNUAL REPORT

S'GNATURE

Secretary of State DOCUMENT # 399802 B .AIR HOUSE INTERIORS, INC. Principal Place of Business Mailing Address 650 N E 44 ST 650 N E 44 ST FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-1398299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VECCHIO, JOSEPH A DO NOT WRITE 2929 EAST COMMERCIAL BLVD. SUITE A FT. LAUDERDALE, FL 33308 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PILL EBERHART, DOROTHY A MAME STREET ADDRESS 23274 TORRE CIRCLE N00U00353330 BOCA RATON, FL CIT: -ST-ZIP 04/22/05-80053-005 150.00 offle NAME STP 'ET ADDRESS ul -Si-ZiP NAM -STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP HILL NAME STPEET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 11.1f.

FILED

Apr 22, 2005 08:00 AM