2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # 456590** 04-30-2004 90335 029 ***150.00 1. Entity Name RICHARDS' DRAPERY INTERIORS, INC. Mailing Address Principal Place of Business 8114 SW 199TH TERRACE 20277 OLD CUTLER RD MIAMI, FL 33189 MIAMI, FL 33189 No Chg-P CR2E034 (10/03) 04272004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1541254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DIESMONE, RICHARD W. DO NOT WRITE 8114 SW 199 TERRACE MIAMI, FL 33189 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΠ 初集点 NAME DIESMONE, RICHARD W. 8114 S.W. 199 TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL NAME DIESMONE, DEANNA D 8114'S.W. 199 TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 reporter of 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 attachmen

SIGNATURE:

CITY - ST - ZIP