

SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # 501325** QUEEN CONTRACT INTERIORS, INC. Principal Place of Business Mailing Address 920 W. 84TH STREET 920 W. 84TH STREET HIALEAH, FL 33014 HIALEAH, FL 33014 02242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1669303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SOTO, MIGUEL JR DO NOT WRITE 1398 W 76 STREET HIALEAH, FL 33014 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 again. Swittere, typed or printed name of registered agent and toe if applicable. (NOTE: Registered Agent aignature 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 10. OFFICERS AND DIRECTORS U00000323741 Ph TITLE 04/22/05-80064-013 150.00 SOTO, MAGALY NAME STREET ADDRESS 920 W. 84TH STREET CITY-ST-ZIP HIALEAH, FL 33014 TILE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CMY-ST-ZP TITLE STREET ADDRESS. CITY-ST-ZIP TIDE STREET ADDRESS CMY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 empowers of