CITY-ST-ZIP

SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Apr 14, 2004 08:00 AM **Secretary of State DOCUMENT # 509596** LI-SAN INTERIORS, INC. Mailing Address Principal Place of Business 12890 SW 188 ST. 12890 SW 188 ST. MIAMI, FL 33177 MIAMI, FL 33177 No Chg-P CR2E034 (10/03) 03082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1687561 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, CALIXTO DO NOT WRITE 10300 S.W. 72ND STREET SUITE 410 IN THIS SPACE MIAMI, FL 33173 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. (NOTE, Registered Agent signature required when reinstating) Signature, typeg or printed name of registered agent and title if applicable UQQQQQQ113157 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/14/04-80052-809 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSVT TITLE NAME SANGUILY, LUDIVINA STREET ADDRESS 12890 S.W. 188 STREET CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 other like empowered.

Daytime Phone #

ER OR DIRECTOR