2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other

SIGNATURE: \(\)

FILED Feb 06, 2004 08:00 AM DOCUMENT # F62000004487 **Secretary of State** MICHAELANGELO INTERIORS, LTD. INC. Principal Place of Business Mailing Address 542 OAK BAY DRIVE 542 OAK BAY DRIVE OSPREY, FL 34229 OSPREY, FL 34229 CR2E034 (10/03) 01252004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLA, BONITA J DO NOT WRITE 542 OAK BAY DRIVE OSPREY, FL 34229 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE. Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be U00000037826 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 02/06/04-80112-019 150.00 OFFICERS AND DIRECTORS 10. TILLE PSTD VILLA, BONITA J NAME STREET ADDRESS 542 OAK BAY DRIVE OSPREY, FL 34229 CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUY-ST-DP 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 if

like empowered.

SIGNING OFFICER OR DIRECTOR