2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED Jan 18, 2005 8:00 am

01-18-2005 90107 019 ***150.00

Secretary of State

DOCUMENT # G23674 NICHOLS SCOTT INTERIORS, INC. Principal Place of Business Mailing Address 50003322 412 6 ST 412 6TH HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 Suite, Apt. #, etc 01122005 CR2E034 (10/03) City & State City & State 4. FELNumber Applied For 59-2263799 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICHOLS, JUDITH M. Street Address (P.O. Box Number is Not Acceptable) 412 6TH ST. HOLLY HILL, FL 32117 City Zip Code 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 rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD ☐ Delete TITLE Change ☐ Addition JUDITH M. GRILLO NICHOLS, JUDITH M. NAME NAME STREET ADDRESS 412 6TH STREET STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-ZIP IIILE ☐ Delete TITLE Change ☐ Addition NAME SCOTT, SALLY S. NAME 113 RIVER BLUFF DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all giber like empowered. Tadith M. GRillo