2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 26, 2004 08:00 AM Secretary of State **DOCUMENT # J73491** 1. Entity Name WALLCOVERINGS & INTERIORS BY LAURA, INC. Principal Place of Business Mailing Address 901 W INDIANTOWN RD 901 W INDIANTOWN RD JUPITER, FL 33458 JUPITER, FL 33458 US No Chg-P 01092004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2811027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGAN, LAURA RUSSO DO NOT WRITE 6368 GUNCLUB ROAD WEST PALM BEACH, FL 33458 IN THIS SPACE both, in the State of Florida. fram familiar with, and accept 8. The above named entity submits this statement for the purpose of changing its registered office or p egistered age the obligations of registered agent. istered Agent signat Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, PD TITLE NAME MORGAN, LAURA RUSSO U00000067324 02/26/04-80052-015 150.00 6368 GUNCLUB ROAD STREET ADDRESS CITY-ST-ZIP W. PALM BCH., FL 33415 MORGAN, KEVIN JAMES NAME STREET ADDRESS 6368 GUN CLUB ROAD CITY-ST-ZIP W. PALM BEACH, FL 33415 TOTALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 empowered.

FILED