2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2005 08:00 AM Secretary of State DOCUMENT # L09438 LIVING INTERIORS, INC. Principal Place of Business Mailing Address C/O PHYLLIS MONTGOMERY C/O PHYLLIS MONTGOMERY 772 ELLWOOD AVE. 772 ELLWOOD AVE. ORLANDO, FL 32804 ORLANDO, FL 32804 01242005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2963460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALMIERI, ELISE DO NOT WRITE 115 WEST KING STREET ORLANDO FL, FL 32804 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. (NOTE, Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE MONTGOMERY, PHYLLIS M. NAME STREET ADDRESS 772 ELLWOOD AVE. U00000352997 05/03/05-80050-006 150.00 CITY-ST-ZIP ORLANDO FL. TITLE PALMIERI, ELISE R. NAME STREET ADDRESS 115 W KING STREET CITY-ST-ZIP ORLANDO FL, TITLE NAME

DO NOT WRITE IN THIS SPACE

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 other like empowered.

SIGNATURE: 4

STREET ADDRESS

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P RILE NAME STREET ADDRESS CITY-ST-ZIP



ELISER PALMIEU.

4-29-05

Daytime Phone #