ANNUAL REPORT FILED DOCUMENT # L18452 Jan 15, 2004 08:00 AM 1. Entity Name CHELSEA INTERIORS, INC. **Secretary of State** Principal Place of Business Mailing Address **544 BANYAN ROAD 544 BANYAN ROAD** GULF STREAM, FL 33483 US GULF STREAM, FL 33483 01102004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0149199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NICHOLL, SHEREE L **544 BANYAN ROAD** DELRAY BEACH, FL 33483 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NICHOLL, SHREE L NAME 544 BANYAN ROAD STREET ADDRESS CRY-ST-ZIP GULF STREAM, FL 33483 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TRLE STREET ADDRESS CITY-ST-ZIP शाह NAME

12. It 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 it changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Daytime Phone #