2004 FOR PROFIT CORPORATION

Feb 28, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # M06195** CARLTON INTERIORS, INC. Principal Place of Business Mailing Address 8283 N PINE ISLAND RD 8283 N PINE ISLAND RD TAMARAC, FL 33321 TAMARAC, FL 33321 No Chg-P CR2E034 (10/03) 01192004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2544909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATZ, SUSAN DO NOT WRITE 10972 NW 12TH CT PLANTATION, FL 33322 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, lyped or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstation) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be U000000070007 Trust Fund Contribution. Added to Fees 03/U1/U4-80029-023 150.00 OFFICERS AND DIRECTORS 10. PVS TITLE KATZ, SUSAN NAME STREET ADDRESS 10972 NW 12 COURT CITY-ST-ZIP PLANTATION, FL 33322 DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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:

FILED