2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Sep 09, 2004 08:00 AM Secretary of State DOCUMENT # M44811 1. Entity Name FOLIAGE IMPORTS, INC. Principal Place of Business Mailing Address 14353 SW 248TH ST 14353 SW 248TH ST PRINCETON, FL 33032 PRINCETON, FL 33032 07122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2766001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ORTIZ, RODOLFO L. DO NOT WRITE 132 MINORCA AVENUE CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if spoils able (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE ORTIZ, RODOLFO F NAME STREET ADDRESS 14353 S.W. 248 STREET U00000171936 09/09/04-80002-018 150.00 CITY-ST-ZIP PRINCETON, FL 33032 TILLE ORTIZ, RODOLFO F. STREET ADDRESS 14353 S.W. 248 STREET CITY-ST-ZIP PRINCETON, FL 33032 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE 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 indicated on this report or supplem of the corporation or the receiver or changed, or on an attachment with upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ntal 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 uses the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, with all other like empowered, SIGNATURE:

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #