## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 23, 2004 08:00 AM Secretary of State

DOCUMENT # P0000  1. Entity Name CALM INTERIORS, INC.					
Principal Place of Business 9225 NW 63RD COURT PARKLAND, FL 33067	Mailing Address 9225 NW 63RD COURT PARKLAND, FL 33067				

I INDIENI III ANIII	RESIL BEHILDEN	I MMHH MHIH MHRIM	GIITT MUINT CHIN BIILMIN II firmt

DO NOT WRITE IN THIS SPACE	04202004 No Chg-P	CR2E034 (10/03)
DO NOT WHITE IN THIS SPACE	4. FEI Number 65-1010202	Applied For Not Applicable
	5. Certificate of Status Desired	S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MASON, CYNTHIA L 9225 NW 63RD COURT PARKLAND, FL 33067

## DO NOT WRITE 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 little if	familicable (NOTE Registered	Agent signature	required when reinstating)	DATE
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			JANE
	E NOW!!! FEE IS \$150.00 by 1, 2004 Fee will be \$550.00	<ol> <li>Election Campaign Finance Trust Fund Contribution.</li> </ol>	cing	\$5.00 May Be Added to Fees	U00000126054 04/23/04-80019-015 150.00
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MASON, CYNTHIA L 9225 NW 63RD COURT PARKLAND, FL 33067				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MASON, NORMAN D JR 9225 NW 63RD COURT PARKLAND 5, FL 33067				
TITLE NAME STREET ADDRESS CITY-\$1-2IP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TIFLE 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 triat 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: