2005 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P00000088109 1. Entity Name ELEGANT COUNTRY CHARM INTERIORS, INC. Principal Place of Business Mailing Address 1914 UNIVERSITY BLVD WEST 1914 UNIVERSITY BLVD WEST JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 No Chg-P 04222005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3672144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASCONE, MARGUERITE Y DO NOT WRITE 1914 UNIVERSITY BLVD JACKSONVILLE, FL 32217 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 applicable (NOTE. Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS PTD TITLE CASCONE, MARGUERITE Y NAME STREET ADDRESS 1914 UNIVERSITY BLVD WEST CITY-ST-ZIP JACKSONVILLE, FL 32217 04/28/05-80014-001 150.00 VSD TITLE CASCONE, STEVEN T NAME STREET ADDRESS 1914 UNIVERSITY BLVD WEST CITY-ST-ZIP JACKSONVILLE, FL 32217 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ 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. MARGUERITE

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP