2003 FOR PROFIT CORPORATION

FILED

UNIFORM BUSINESS REPORT (UBR) 03 FEB 27 AM 10: 51 DO@UMENT # P01000006815 SECRETARY OF STATE ABSOLUTE DECOR INC. TALLAHASSEE, FLORIDA 700013173567 02/27/03--01083--006 **150.00 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 700013173567 02/27/030 NAMARTIN PATSPAR*150.00 16991 SW 156 COURT 16991 SW 156 COURT Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-1070446 MIÁMI, FLORIDA MIÁMI, FLORIDA Not Applicable Zip 33187 Country Zip 33187 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name EDDY N. GIL DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 16991 SW 156 COURT City MIAMI 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. EDDY N. GIL 12/10/2002 (NOTE: Registered Agent signature required when reinstating) duite if applicable January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee Is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. П (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS CR2E034B (12/01) TITLE TITLE D/P/S/T NAME NAME EDDY N. GIL STREET ADDRESS STREET ADDRESS 16991 SW 156 CT. MIAMI, FL 33187 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP -CITY ST. ZIP. TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDDY N. GIL

12/10/02

305-491-2419

Date

Daytime Phone #

Affechment

ABSOLUTE DECOR INC. (305) 345-0381

Dear Sir/Madam:

Re: Document Number P01000006815

Because of a work related accident I had, I asked my nephew to create a corporation for a business venture. I was supposed to be the owner and officer of the entity.

My nephew went to Lazarus Corporate Filing Service and they made him the sole officer and owner of the entity. They also used an address that was incorrect and as a result I did not get the annual report that would have alerted me_of_all_the_problems_with-the-new entity. I am now in the process of opening a bank account and was told I can not do anything without my nephew's consent. Furthermore, they asked me for a copy of the annual report and when I realized none had been filed, I was told I could not open a bank account.

I am asking you to please take all these circumstances under consideration and accept my annual report without charging me a late fee. Lazarus employees told me that a new corporation costs less than the penalty I will be charged but I do not see the point of making everyone work twice as hard to correct their mistakes.

I hope to hear from you with a favorable decision.

Sincerely,

Eddy N. Gil