2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 02-18-2004 90012 030 ***150.00 **DOCUMENT # P01000007854** 1. Entity Name LONGO INTERIORS, INC. 94017628 Principal Place of Business Mailing Address **1881 TRADE CENTER WAY 1881 TRADE CENTER WAY** NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business 3. Mailing Address 6001 Taylor Road 6001 Taylor Road Suite, Apt. #, etc. Suite, Apt. #, etc. 02072004 CR2E034 (10/03) Cha-P City & State City & State 4. FFI Number Applied For Naples FL Naples, 59-3691834 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired_ Collier 34109 Collier 34109 Fee Required ™ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOOD, DOUGLAS A ESQ Street Address (P.O. Box Number is Not Acceptable) SIESKY PILON & WOOD 1000 NORTH TAMIAMI TRAIL STE 201 NAPLES, FL 34102 City Zip Code 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, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition LONGO, MICHELE NAME NAME 3480 17TH AVE SW STREET ADDRESS STREET ADDRESS NAPLES, FL 34117 CITY-ST-ZiP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE LONGO, DINO NAME 3480 17TH AVE SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34117 CITY-ST-ZIP Delete --- 🔲 Change ☐ Addition III NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition TIΠF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 empewered.

FILED Feb 18, 2004 8:00 am