2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P01000031330 04-14-2004 90037 016 ***150.00 EUROPEAN INTERIORS LIMITED, INC. Principal Place of Business Mailing Address 24041661 125 WORTH AVE" 125 WORTH AVE SUITE 30Z SUITE 302 PALM REACH_EL 33480 PALM BEACH 2. Principal Place of Business 3. Mailing Address AmESuite, Apt. #, etc CR2E034 (10/03) 04022004 Chg-P City & State 4. FEI Number Applied For 11 65-1108820 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7, Name and Address of New Registered Agent TOLLEY, BARBARA L Street Address (P.O. Box Number is Not Acceptable) 5155 IHIS ISLE RD PH 2 PALM BEACH, FL 33480 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 retrotating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change PDS ☐ Addition 100.6 ☐ Delete 1016 NAME TOLLEY, BARBARA L NAME DISSIBIS ISLE ROAD, PHIL PALM BEACH, FL 33480 125 WORTH AVE STE 302 STREET ADDRESS STREET ADDRESS RALM BEACH, FL 33480 CITY-ST-70 CITY-ST-ZIP ☐ Delete TOTAL HILE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP ☐ Delete THIE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-792 CiTY-ST-ZiP TITLE ☐ Ūelete HHE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-7:P Change Delete MHE Addition 3101 NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -12. Thereby 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 eath; 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.

FILED