2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # P01000036960** 1. Entity Name MCINTYRE INTERIORS INC Principal Place of Business Mailing Address **328 SE 34TH AVE** 328 SE 34TH AVE BOYNTON BEACH, FL 33435 **BOYNTON BEACH, FL 33435** No Chg-P 04142005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1093756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **DO NOT WRITE** MCINTYRE, PETER H 328 SE 34TH AVE BOYNTON BEACH, FL 33435 IN THIS SPACE . 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 tiffe if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS **PVST** TITLE MCINTYRE, PETER MAUF 328 SE 34TH AVE STREET ADDRESS. CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE 1000000318285 04/20/05-80051-023 150.00 NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-57-79 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 in changed, or on an attachment with an address, with all other like empowered.

ter H MIntyre 4-18.

FILED