2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 28, 2005 08:00 AM DOCUMENT # P01000065719 **Secretary of State** MARCIA K. INTERIOR DESIGNS, INC. Principal Place of Business Mailing Address 1311 N. 25 AVENUE 1311 N. 25 AVENUE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1118148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAPLAN, MARCIA DO NOT WRITE 1311 N 25 AVE HOLLYWOOD, FL 33020 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, typed or printed name of registered agential in a muplicable (NOTE, Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KAPLAN, MARCIA STREET ADDRESS 1311 N. 25 AVENUE CITY-ST-ZIP HOLLYWOOD, FL 33020 3000000245837 KAPLAN, CARRIE 1977/33705-80042-003 150.00 STREET ADDRESS 1311 N 25 AVENUE CITY-ST-ZIP HOLLYWOOD, FL 33020 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS