2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 26, 2004 08:00 AM **DOCUMENT # P01000089469 Secretary of State** DIVISION 9 INTERIORS, INC. Principal Place of Business Mailing Address 47 SOUTH OLD DIXIE HWY P.O. BOX 350881 BUNNELL, FL 32110 PALM COAST, 32135-0881 07182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3745251 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROGAN, SANDRA J DO NOT WRITE 47 SOUTH OLD DIXIE HWY BUNNELL, FL 32110 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, twood or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. D TITLE BROGAN, SANDRA J NAME 47 SOUTH OLD DIXIE HWY STREET ADDRESS U00000168359 07/26/04-80010-015 150.00 CITY-ST-ZIP BUNNELL, FL 32110 7973 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 eignature shall have the same legal effect as if made under call; 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 charged, or on an attachright with an address, with all other like empowered.

TITLE NAME. STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED