FILED Jun 20, 2005 8:00 am Secretary of State 06-20-2005 90001 027 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000099630 1. Entity Name KAREN LYNN INTERIORS, INC.					06-20-2005 90	0001 027 ****150.00
Principal Place of Business 2551 S RD 84 2125 SE 10TH AVE. FORT LAUDERDALE, FL 33312 # 1009 FORT LAUDERDALE, FL 3331)	 	5/	
E E	O NOT WRITE	CE	FEI Number 65-1149890 Certificate of Sta)	2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent POULOS, KAREN LYNN 2551 S RD 84 FORT LAUDERDALE, FL 33312			DO NOT WRITE			
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 types or preter reune of registered agent and other applicable. (NOTE Registered Agent segreture records when nembering) DATE						
FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees						
10.	OFFICERS AND D	RECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD POULOS, KAREN L 2107 SOUTHEAST 10TH AVENUE FORT LAUDERDALE, FL 33316	:				
TITLE NAME STREET ADDRESS CITY+ST+ZIP						
NAME STREET ADDRESS CITY-ST-ZIP					OT WRI	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				N.TH	IS SPAC	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby 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 accordice 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.						

ATTACHMENT 40088634

John Phillips Thorsen, P.A.

John Phillips Thorsen, CPA.CFE, CrFA Member American Institute of Certified Public Accountants Florida Institute of Certified Public Accountatns Association of Certifed Fraud Examiners



June 6, 2005

Division of Corporations 409 East Gaines Street Tallahassee, Fl 32399

Re: Document #P01000099630

Gentlemen:

8600 N.W. South River Drive

Miami, Florida 33166 Phone (305) 883-0120

Fax (305) 887-1251 Email jpt1944@aol.com

Suite 101

Enclosed you will find the 2005 for profit corporation annual report for Karen Lynn Interiors, Inc. and CK #2015 in the amount of \$150.00.

Please be advised that Karen Lynn Poulos, President of the company was out of town through 5/2/05 and had left instructions with her bookkeeper to take care of this by 5/1/05. When she returned to her office on 5/2/05 she found that her bookkeeper had not only quit, but had erased all her Quickbooks data. We have been assisting the client ever since to recreate the books and records for the company for the 2005 year. We have just come to the conclusion that the bookkeeper never took care of the annual report.

We therefore ask you to please accept this check and filing and not penalize the client for her bookkeeper's actions, or lack thereof.

Sincerely,

JOHN P. THORSEN, P.A. CPA, CFE, CrFE

Enclosure