2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2004 08:00 AM DOCUMENT # P01000110933 **Secretary of State** 1. Entity Name SHARP INTERIOR SOLUTIONS, INC. Principal Place of Business Mailing Address 4486 FALLBROOK BLVD PALM HARBOR FL 34685 4486 FALLBROOK BLVD PALM HARBOR FL 34685 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #. etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For AP-PLIED FOR Not Applicable Zíp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHARP, RONNA Street Address (P.O. Box Number is Not Acceptable) 4486 FALLBROOK BLVD PALM HARBOR FL 34685 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11... 10. 11. TITLE TITLE Delete Change Addition NAME SHARP, RONNA NAME 4486 FALLBROOK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34685 CITY-SI-ZIP ☐ Delete TITLE Change Addition SHARP, STEVE NAME NAME 4486 FALLBROOK BLVD STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34685 City-St-7IP CITY-ST-ZtP U00000047457 🗆 Change TITLE Delete TITLE ☐ Addition NAME 02/12/04-80041-014 150.00 NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY - SY- ZIP Delete Tm F mr Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

MOTULE A. DIVE

Ronna G. Sharp

2/1/04 938 0939 Daytime Phone #

FILED