2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 12, 2005 08:00 AM DOCUMENT # P02000010967 **Secretary of State** GREENOUGH INTERIOR DESIGN, INC. Principal Place of Business Mailing Address 251 MAITLAND AVENUE, SUITE 313 251 MAITLAND AVENUE, SUITE 313 ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0541540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENOUGH, DONALD DO NOT WRITE 200 E. ROBINSON STREET **SUITE 1560** IN THIS SPACE ORLANDO, FL 32801 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 II applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GREENOUGH, MARLA R NAME STREET ADDRESS 473 MISTY OAKS RUN CITY-ST-ZIP CASSELBERRY, FL 32707 TITLE NAME UUUUUU251835 STREET ADDRESS 03/14/U5-8UUZ*i-*UZZ 158./5 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ANDRESS CITY - ST - ZIP 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 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 erequired 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.

7-260-9