2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED . . . Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # P02000018187** CASABELLA HOME DECOR, INC. Principal Place of Business Mailing Address 3018 SW 165 AVENUE 3018 SW 165 AVENUE MIRAMAR, FL 33027 US MIRAMAR, FL 33027 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0611015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALDO, GLADYS R 3018 SW 165 AVENUE DO NOT WRITE MIRAMAR, FL 33027 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. (NOTE: Registered Agent signature required when remarking) Signature, typed or printed name of registered agent and title if applicable \$5,00 May Be 9. Election Campaign Financing U00000123004 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/21/04-80053-020 150.00 OFFICERS AND DIRECTORS 10. TITLE BALDO, GLADYS 3618 GW-165 AVENUE NAME STREET ADDRESS CRY-ST-ZIP MIRAMAR, FL 33027 TITLE BALDO, SALVADOR NAME 3018 SW 165 AVENUE STREET ADDRESS MIRAMAR, FL 33027 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP สสเร NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-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 instee 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 appears with all other like empowered.

Ögte

Daytime Phone #

MONATURE AND TYPED OR PRINTED NAME OF MIGNING OFFICER OR DIRECTOR

SIGNATURE: