2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 14, 2004 08:00 AM **Secretary of State** DOCUMENT # P02000020277 INTERIORS FINE ART, INC. Principal Place of Business Mailing Address 19213 SABAL LAKE DRIVE 19213 SABAL LAKE DRIVE BOCA RATON, FL 33434 BOCA RATON, FL 33434 07082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0615363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEMIER, RITA DO NOT WRITE 19213 SABAL LAKE DRIVE BOCA RATON, FL 33434 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 ________Signature, typed or printed name of registered agent and site if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. D TITLE NAME LIND, TODD 6735 SW 195TH AVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33332 U00000166178 TITLE 07/14/04-80006-011 150.00 NAME DEMIER, RITA STREET ADDRESS 19213 SABAL LAKE DRIVE CITY-ST-ZIP BOCA RATON, FL 33434 TITLE SILVA, ANDRES NAME STREET ADDRESS 19213 SABAL LAKE DRIVE DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33434 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changing or on an attachment with an address, with all other like ampowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

> RITA DE KIEK

TE1-4875107

FILED