2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # P02000025905** 1. Entity Name B & M INTERIORS, INC. Principal Place of Business Mailing Address 416 LAKEVIEW DR. 416 LAKEVIEW DR. APT, 106 APT. 106 WESTON, FL 33326-2429 WESTON, FL 33326-2429 CR2E034 (10/03) 03302005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0400636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOLIVAR, HENRY A DO NOT WRITE 416 LAKEVIEW DR. APT. 106 IN THIS SPACE WESTON, FL 33326. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BOLIVAR, HENRY A NAME U00000289030 416 LAKEVIEW DR., APT. 106 STREET ADDRESS 04/06/05-80008-022 150**.0**0 WESTON, FL 33326 CITY-ST-ZIP DVS TITLE NAME MALAVE, SORELY D 416 LAKEVIEW DR., APT. 106 STREET ADDRESS WESTON, FL 33326 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 quality for the exemption stated in Section 119.07(3)(1), 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.

TED NAME OF SIGNING DEFICER OR DIRECTOR

FILED

Daytime Phone #