2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P02000026061 MARTHA'S WALLCOVERING, INC. Principal Place of Business Mailing Address 360 CYPRESS DR 360 CYPRESS DR TEQUESTA, FL 33469 TEQUESTA, FL 33469 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 50-0001402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ONOFRIETTO, MARTHA DO NOT WRITE 360 CYPRESS DR JUPITER, FL 33469 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 reinstalling) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ONOFRIETTO, MARTHA NAME STREET ADDRESS 360 CYPRESS DR CITY-ST-ZIP JUPITER, FL 33469 TITLE U00000134126 NAME 04/28/04-80007-019 150. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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 charged, or on an attachment with an address, with all other like empowered.

FILED