2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 08:00 AM **Secretary of State** DOCUMENT # P02000044607 INTERNATIONAL OFFICE INTERIORS, INC. Principal Place of Business Mailing Address 801 INTERNATIONAL PKWY 5TH FLOOR 801 INTERNATIONAL PKWY 5TH FLOOR LAKEMARY, FL 32746 LAKEMARY, FL 32746 CR2E034 (10/03) 03262004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0586801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE KNIGHT, SUSANNA 1526 CHERRY LANE WAY LAKE MARY, FL 32746 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KNIGHT, SUSANNA NAME 801 INTERNATIONAL PKWY 5TH FLOOR STREET ADDRESS LAKEMARY, FL 32746 CITY-SY-ZIP TITLE NAME U00000039046 STREET ADDRESS 03/29/04-80066-024 150.00 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

12. I hereby confly that the information supplied with this filling does not qualify 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 expowered 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 with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP

FILED