2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P02000062174 04-30-2004 90371 016 ***150.00 D. CARMICHAEL INTERIORS, INC. Principal Place of Business Mailing Address والمراجع والمراجع والمراجع 5730 N.W. 46 DRIVE 8010 N UNIVERSITY DR CORAL SPRINGS, FL 33067 SECOND FLOOR TAMARAC, FL 33321 2. Principal Place of Business 3. Mailing Address 5730 NW 46 1 DR Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03102004 Chg-P Applied For City & State City & State 4. FEI Number CORAL SPRINGS. APPLIED FOR Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROBERT D LETTMAN P.A. Street Address (P.O. Box Number is Not A 8010 N UNIVERSITY DRIVE SECOND FLOOR TAMARAC, FL 33321 Zip Code 3 3 0 6 7 8. The bove 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 4 -27 - 4 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Defete TITLE NAME CARMICHAEL, DAWN NAME STREET ADDRESS 5730 N.W. 46 DRIVE STREET ADDRESS CITY-ST-7/P CITY-ST-7IP CORAL SPRINGS, FL 33067 ☐ Delete TITLE Change | ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS Provided to the property of CITY-ST-ZIP 117 CITY-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 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. 4-27-4 954.152.9866 SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR