2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Sep 13, 2004 08:00 AM Secretary of State **DOCUMENT # P02000062403** YORKSHIRE HOUSE INTERIORS, INC. Principal Place of Business Mailing Address 168 NW 1ST STREET 168 NW 1ST STREET DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0455189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEON, SERGIO DO NOT WRITE **6843 NW 14 STREET** PLANTATION, FL 33313 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 regulted when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE LEON, SERGIO NAME - U00000172190 STREET ADDRESS 6843 NW 14 ST 09/13/04-80003-018 150.00 CITY-ST-ZIP PLANTATION, FL 33313 TITLE LEON, BELKYS NAME STREET ADDRESS 6843 NW 14 ST PLANTATION, FL 33313 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 MLE NAME STREET ADDRESS

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 eath; 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 attaction with an address, with all other like empowered.

SIGNATURE: