FILED 2004 FOR PROFIT CORPORATION ANNUAL REPORT Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P02000067710** 1. Entity Name F & L INTERIOR TRIM, INC. Principal Place of Business Mailing Address 6235 KENDALE LAKES CIRCLE 6235 KENDALE LAKES CIRCLE C-142 C-142 MIAMI, FL 33183 MIAMI, FL 33183 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3687512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LARIA, FRANCISCO DO NOT WRITE 6235 KENDALE LAKES CIRCLE C-142 IN THIS SPACE MIAMI, FL 33183 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. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) DATE U00000145555 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/03/04-80030-008 8.75 OFFICERS AND DIRECTORS 10. P.ST TITLE LARIA, FRANCISCO NAME U00000145555 05/03/04-80030-009 150.00 6235 KENDALE LAKES CIRCLE, #C-142 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE

DO NOT WRITE
IN THIS SPACE

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 emportered 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 piter like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS City-St-Zip

NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE
NAME
STREET ADORESS
CITY-ST-ZIP
TITLE

ED NAME OF SIGNING OFFICER OF DINECTOR

- 24 305 35 25 585