2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 18, 2005 08:00 AM Secretary of State **DOCUMENT # P03000015205** 1. Entity Name RICHARD GUILLEN INTERIORS, INC. Principal Place of Business Mailing Address 969 NE 45TH ST 969 NE 45TH ST FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Appried For 4. FEI Number 54-2095665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUILLEN, RICHARD E DO NOT WRITE 969 NE 45TH ST FT. LAUDERDALE, FL 33334 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 opligations of registered agent. signature typedic ip into same of registered agent and the fingarender. PUCIE Required Agents grafue chared when entral rat DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P/ST TITLE LAME GUILLEN, RICHARD E U00000182327 01/19/05-80023-005 150.00 969 NE 45TH ST STREET ADDRESS FT. LAUDERDALE, FL 3334 CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE LAME STREET ADDRESS DO NOT WRITE CITY ST ZIF IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP

12. Thereby certify 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 I 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 effective with an address, with an otherwise empowered.

Daul To Phone to

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR