2005 FOR PROFIT CORPORATION

Apr 08, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000033188 CUSTOM INTERIOR'S BY MICHELLE, INC. Principal Place of Business Mailing Address 1009 CAMPBELL ST 1009 CAMPBELL ST PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953 US CR2E034 (10/03) 04062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0560002 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CEGLEDI, MICHELLE L DO NOT WRITE 1009 CAMPBELL ST PORT CHARLOTTE, FL 33953 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) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE 00 CEGLEDI, MICHELLE NAME U00000294220 04/08/05-80060-012 158.75 STREET ADDRESS 1009 CAMPBELL ST PORT CHARLOTTE, FL 33953 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP nne STREET ADDRESS CITY-ST-ZIP 1:TLE NAME STREET ADDRESS CITY-ST-ZIP

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 cath; 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 attrochment with a partners, with all potentials empowered.

SIGNATURE

FILED