2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P03000065120

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State BUDDY ROSEN INTERIORS, INC. Principal Place of Business Mailing Address 4831 PEMBROKE ROAD 4831 PEMBROKE ROAD HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2462013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSEN, BERNARD DO NOT WRITE 4831 PEMBROKE ROAD HOLLYWOOD, FL 33021 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, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D ROSEN, BERNARD NAME 18181 N.E. 31ST COURT, APT. 805 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 TITLE U00000347984 05/02/05-80008-003 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY ST-71P TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate end 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

URE AND TYPED OR PHINTED NAME OF SIGNING GEFICER OR DIRECTOR

FILED