2005 FOR PROFIT CORPORATION. ANNUAL REPORT

changed, or on an attach

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P03000144796 OMEGA INTERIORS AND DESIGN, INC. - Mailing Address Principal Place of Business 4861 S. ORANGE AVE 4861 S. ORANGE AVE SUITE B SUITE B ORLANDO, FL 32806 ORLANDO, FL 32806 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1699275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LELLO, CLAIRE M DO NOT WRITE 4861 S. ORANGE AVE. SUITE B IN THIS SPACE ORLANDO, FL 32806 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 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. DPST TITLE MUSZYNSKI, KAREN A NAME 5357 HANSEL AVE B22 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 DV TITLE BROOKS, JOANNE F NAME STREET ADDRESS 332 KASSIK CIR CiTY-ST-ZIP ORLANDO, FL 32824 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information rate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director ute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 i 12. I hereby certify that the information expolled with this filing does indicated on this report or symplemental report is true and accurate of the corporation or the receiver or the teel empowered to execute.

FILED