2005 FOR PROFIT CORPORAȚION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P04000134031 04-18-2005 90340 025 ***150.00 IMPECCABLE INTERIORS, INC. Principal Place of Business Mailing Address **6601/100** POST OFFICE BOX 408 POST OFFICE BOX 408 HOBE SOUND, FL 33475 HOBE SOUND, FL 33475 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 20-226232 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PREMAN, JANET Street Address (P.O. Box Number is Not Acceptable) 8961 S.E. BRIDGE ROAD HOBE SOUND, FL 33455 Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Recistered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition PEDERSEN, MISSY STREET ADDRESS 10613 ROSEMARY COURT STREET ADDRESS CETY-ST-ZIP HOBE SOUND, FL 33455 CITY-ST-7/P TATLE Delate 1011 ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST- 7/P CITY-ST-ZIP TITLE □ De/eta Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mu Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITL F ☐ Change Addition MAME HALIF STREET ADDRESS STREET ADDRESS CITY-ST- 7P 12. I hereby certify that the information supplied with this filling 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 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 attachment with an address, with all other like empowered.

FILED May 16, 2005 8:00 am Secretary of State