2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P94000058518 1. Entity Name MARK II DECORS, INC. Principal Place of Business Mailing Address 11974 S EDGEWATER DR PALM BEACH GARDENS FL 33410 11974 S EDGEWATER DR PALM BEACH GARDENS FL 33410 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0511614 Not Applicab Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEWART, JAMES M Street Address (P.O. Box Number is Not Acceptable) 1211 THE PLAZA SINGER ISLAND FL 33404 City Zıp 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May B: 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILL ☐ Change TITLE Delete ANDRE, EMALEE A NAME NAME STREET APPHESS 11974 S EDGEWATER DR STREET ADDRESS PALM BEACH GARDENS FL 33410 1117 S1-28 CILY-ST-ZIP ☐ Change THE □ Addition HILL ☐ Delete NAME NAME STREET ADDRESS STREET ADDFESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE Mille KAME NAME U000000306046 STREET ADDRÉSS CIRCLI ADDRESS 04/14/05-80111-005 158.75 CITY-ST-ZIP CHY ST- JP THE Change Addition MLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition WE ☐ Delete mr NAME MARI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tetce Delete 11115 Change Addition NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CHY-ST-71P 12. Thereby 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 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

EMALEE ANDRE 4-11-05
CER OR DIRECTOR

Date

FILED