2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 16, 2005 08:00 AM **DOCUMENT # P94000075291 Secretary of State** 1. Entity Name FERRARI INTERIORS, INC. Principal Place of Business Mailing Address 318 SE 8TH STREET 318 SE 8TH STREET FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 CR2E034 (10/03) 03112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0526524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE **FERRARI-GARCIA, INES** 3931 NE 27TH AVE LIGHTHOUSE POINT, FL 33064 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 it applicable. (NOTE Registered Agent signature required when reinstating) 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. VTS πц FERRARI-GARCIA, INES NAME STREET ADDRESS 3931 N.E. 27TH AVE. CITY-ST-ZIP LIGHTHOUSE PT., FL 33064 U00000264514 03/16/05-80018-021 158.75 MIF NAME GARCIA, OSCAR I 3931 N.E. 27TH AVE. STREET ADDRESS LIGHTHOUSE PT., FL. 33067 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ппе NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.

SIGNATURE:

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STREET ADDRESS CITY-ST-ZIP