2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OF PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 24, 2005 08:00 AM DOCUMENT # P95000032328 Secretary of State HOME DESIGN STORE, INC. Mailing Address Principal Place of Business ______ 490 BILTMORE WAY CORAL GABLES FL 33134 490 BILTMORE WAY CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0587277 Not Applicable Zio Country Ζíρ 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 GUARINO, JOHN P Street Address (P.O. Box Number is Not Acceptable) 490 BILTMORE WAY **MIAMI FL 33134** City 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and titlé if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. Change TITLE ☐ Addition TITLE Delete GUARINO, JOHN P NAME U00000193146 490 BILTMORE WAY STREET ADDRESS STREET ADDRESS 01/25/05-80049-001 150.00 CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIF CITY-ST-ZIP Change Addition Delete 11114 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CHY-SL 74P ☐ Change ☐ Addition Delete HILE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Change Addition Delete HILE TrYs F NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-71P 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)(f), 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 cath, 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