2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2005 8:00 am Secretary of State **DOCUMENT # P96000003932** 05-05-2005 90084 049 ***150.00 1. Entity Name XAVAN INTERIORS, INC. Principal Place of Business Mailing Address 250 CAPE FLORIDA DR. P.O. BOX 491588 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149-1588 2. Principal Place of Business 3. Mailing Address XAVAN INTERIORS, INC. XAVAN INTERIORS, INC. Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 Chg-P CR2E034 (10/03) 287 W. MASHTA DRIVE 287 W. MASHTA DRIVE City & State City & State 4. FEI Number Applied For KEY BISCAYNE, FLORIDA KEY BISCAYNE, FLORIDA 65-0632921 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33149 USA 33149 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSALES, VANESSA ROSALES, VANESSA Street Address (P.O. Box Number is Not Acceptable) 287 W. MASHTA DRIVE 250 CAPE FLORIDA DR. KEY BISCAYNE, FL 33149 KEY BISCAYNE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT KXChange TITLE Delete TITLE ☐ Addition ROSALES, VANESSA NAME NAME 287 W. MASHTA DRIVE 250 CAPE FLORIDA DR. STREET ADDRESS STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP DVS ☐ Delete **XX**Change ☐ Addition TITLE TITLE ROSALES, XAVIER NAME NAME 287 W. MASHTA DRIVE STREET ADDRESS 250 CAPE FLORIDA DR. STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 eupplemental 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

XAVIER ROSALES, DVS

ITED NAME OF SIGNING OFFICER OR DIRECTOR

4/05/05

(786)367 - 8040

Daytime Phone #

FILED