2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2004 08:00 AM **Secretary of State DOCUMENT # P96000007040** INTERIORS BY MILY, INC. Principal Place of Business Mailing Address 13205 S.W. 137 AVENUE 13205 S.W. 137 AVENUE SUITE 226 SUITE 226 MIAMI, FL 33186 MIAMI, FL 33186 CR2E034 (10/03) 04122004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0641076 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GACEL, OLIMPIA M DO NOT WRITE 9530 S.W. 151 COURT MIAMI, FL 33196 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, typod or printed name of registered agent and title if applicable. (NOTE, Flegistered Agen) signature required when reinstating) U00000115144 04/16/04-80012-017 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GACEL OLIMPIA M NAME 9530 SW 151 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 TVP TILE FLORES, ADA MANA 9530 SW 151 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-77P IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther 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 changed, or on an attachment with an address, with all other like empowered.

Cary-ST-ZIP TITLE NAME STREET ADDRESS C3TY-ST-739

SIGNATURE AND TYPED OR