2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED **DOCUMENT # P96000044429** Apr 15, 2004 08:00 AM Secretary of State SOUTH FLA DECOR, INC. Principal Place of Business Mailing Address 13820 LAKĒ ČLAIR COURT 13820 LAKE CLAIRE CT MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 ŲŞ 04032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0683923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title it explicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D THE NAME HAM, TINA M STREET ADORESS 13820 LAKE CLAIR COURT CITY-ST-ZIP MIAMI LAKES, FL 33014 U00000114522 04/15/04-80054-004 150.00 TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CATY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-SI-ZIP TIBLE NAME STREET ADDRESS CITY-SI-ZIP 3331 F HANE STREET ADDRESS City-St-Zip

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3\)), 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 outh; that I am an officer or director of the corporation or the receiver or frustee 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:

SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-04

305-970-8442

Doytime Phone #