2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9700000638

Entity Name: CUSTOM MADE INTERIORS, INC.

FILED Apr 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1011 27TH ST., SW NAPLES, FL 34117 US

Current Mailing Address: New Mailing Address:

1011 27TH ST., SW NAPLES, FL 34117 US

FEI Number: 65-0718887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 FELLO, MAURIZIO
 FERRO, MAURIZIO

 1011 27TH ST., SW
 1011 27TH ST., SW

 NAPLES, FL 34117
 NAPLES, FL 34117

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.

SIGNATURE: MAURIZIO FERRO 04/25/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: FERRO, MAURIZIO Name:

 Name:
 FERRO, MAURIZIO
 Name:

 Address:
 1011 27TH ST., SW
 Address:

 City-St-Zip:
 NAPLES, FL 34117
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAURIZIO FERRO PRES 04/25/2004