2005 FOR PROFIT CORPORATION

2005 08:00 AM

ANNUAL-REPORT				Apr 01, 2005 08:00 A			
DOCU	MENT # P970000317]	Sec	retary	of State	
Entity Name CORNELL CUSTOM INTERIORS, INC.				-			
Į.		Mailing Address]			
2340 NE 8T Pompano B 	H AVE BEACH, FL 33064	2340 NE 8TH AVE POMPANO BEACH, FL 33064					
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DO NOT WRITE IN THIS SPA			CE	02032005	No Chg-P	CR2E034 (10	
	O NOT WINITE	it iiilo oi A		4. FEI Number 65-0748	163		Applied For Not Applicable
				5. Certificate of	Status Desired		5 Additional equired
	6. Name and Address of Current Reg	Istered Agent					**
	, ROBERT			ו חם	W TOP	RITE	-
2340 NE 8TH AVE POMPANO BEACH, FL 33064							
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e The election	2 T 3 B 3 T 3				ACCURAGE FOR		
the obligat	a named entity submits this statement for the tions of registered agent.	purpose of changing its registers	ed office or register	ed agent, or both, -	in the State of Fig	rida. I am familia	r with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and the	is if applicable (NOTE Registere	d Agent signature required	when reinstating!		DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution				.00 May Be ed to Fees			
10.	OFFICERS AND DIR	ECTORS					
TITLE NAME	CORNELL, ROBERT						
STREET ADDRESS	2340 NE 8TH AVE		ł		Liononi	1282980	
CITY-ST-ZIP	POMPANO BEACH, FL 33064				04/01/05)282960 -80007-02	3 150.00
NAME							
STREET ADDRESS CITY-ST-ZIP							
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CITY-ST-ZIP	<u> </u>	<u>. </u>] .				
title Name			_		•		

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 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 any appears with eff other five empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING PRICER OR DIRECTOR

ROBERT CORNELL, PRESIDENT

3 25/05 (984) 946-8011

Daytime Phone #