FILED 2005 FOR PROFIT CORPORATION Apr 15, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000036446 1. Entity Name LESLY MAXWELL INTERIORS, INC. Principal Place of Business Mailing Address 658 W. INDIANTOWN ROAD 658 W. INDIANTOWN ROAD SUITE 207 SUITE 207 JUPITER, FL 33458 JUPITER, FL 33458 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0752457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAXWELL, MICHAEL DO NOT WRITE 658 W INDIANTOWN ROAD **SUITE 207** IN THIS SPACE JUPITER, FL 33458 🔔 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 file if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE HANFORD-MAXWELL, LESLY NAME 658 W. INDIANTOWN ROAD, SUITE 207 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME U00000307043 STREET ADDRESS 04/15/05-80039-014 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the Information surficied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated 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 of trates empowered to exempte 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 being like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/05 561.745.1662

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