2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # P97000084400** 1. Entity Name A & A INTERIORS INC. Principal Place of Business , Mailing Address 14244 SW 92ND ST. 14244 SW 92ND ST. MIAMI, FL 33173-2107 MIAMI, FL 33173-2107 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0785989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHUJMAN, ABRAHAM J DO NOT WRITE 14244 SW 92MD ST. MIAMI, FL. 33173-2107 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 ________Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME SHUJMAN, ABRAHAM J STREET ADDRESS 14244 SW 92ND ST. CITY-ST-ZIP MIAMI, FL 331732107 TITLE VD NAME SHUJMAN, ADA 14244 SW 92ND ST. U00000297448 04/11/05-80028-025 150.00 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331732107 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 accurage 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 empoyered 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 file empowered.

FILED

Daytime Phone #