2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # P98000023550** KARÉN L. BENSON INTERIOR DESIGN, INC. Mailing Address Principal Place of Business 2121 MCGREGOR BLVD 2121 MCGREGOR BLVD FORT MYERS, FL 33901 FORT MYERS, FL 33901 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0836898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENSON, KAREN L DO NOT WRITE 1246 HANTON AVE FT MYERS, FL 33901 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 SIGNATURE Signature, typed or printed name of registered agent and title (I applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE BENSON, KAREN L NAME. STREET ADDRESS 1246 HANTON AVE CITY-ST-ZIP FT MYERS, FL 33901 1/00/00/02/95439 04/09/05-80026-018 150.00 STD TITLE NAME BENSON, LOWELL E STREET ADDRESS 1246 HANTON AVE CITY-ST-ZIP FT MYERS, FL 33901 TITLE NAME STREET ADDRESS DO_NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 an address, with all other like empowered.

FILED