2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # P98000045095 **Secretary of State** 1. Entity Name SUSAN MORGAN INTERIORS, INC. Principal Place of Business Mailing Address 31 EAST OCEAN BOULEVARD STUART FL 34994 31 EAST OCEAN BOULEVARD STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0836836 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORGAN, SUSAN M Street Address (P.O. Box Number is Not Acceptable) 1729 SW OAKWATER POINTE PALM CITY FL 34990 City Zip Code FL 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 tegistered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. JULE Delete TITLE ☐ Change ☐ Addition MORGAN, SUSĀN M NAME NAME 1729 SW OAKWATER POINTE STREET ADDRESS STREET ADDRESS CHY ST ZIP PALM CITY FL 34990 CHY-ST-7/P TITLE Delete UILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS U00000192311 CITY-\$1-21P CITY-ST-ZIP 01/25/05-80012-010 150.00 ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREFT ADDRESS CATY - St - 742 CITY-ST-ZIP ____ Delete TITLE TOTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CILY-SI-ZIP CHY-S1-Z₽ Delete TITLE THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CULY SI - ZIP CHY-SI-ZIP TITLE ☐ Delete Шце □ Change Addition ΝΔΜΕ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZP

12. Thereby 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 suppliemental 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.

NG OFFICER OR DIRECTOR

SIGNATURE:

FILED

1/19/05 772-176-5967
Dayrene Prone 1