2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS
CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

Jan 21, 2005 08:00 AM DOCUMENT # P98000046300 **Secretary of State** INTERNATIONAL INTERIORS COLLECTION, INC. Principal Place of Business Mailing Address 4790 NE 11TH AVENUE 4790 NE 11TH AVENUE OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0851212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, TOM DO NOT WRITE 4790 NE 11TH AVE OAKLAND PARK, FL 33334 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME MILLER, TOM STREET ADDRESS 4790 NE 11TH AVE CITY-ST-ZIP OAKLAND PARK, FL 33334 STVD TITLE U00000188380 01/24/05-80052-024 150.00 MILLER, JUDY NAME STREET ADORESS 4790 NE 11TH AVE CITY-ST-ZIP OAKLAND PARK, FL 33334 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTY-ST-ZIF TITLE STREET ADDRESS CITY-ST-7IP 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)(1), 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

FILED