2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am § Secretary of State UNIFORM BUSINESS REPORT (UBR P98000067209 DOCUMENT # 05-01-2003 90146 041 ***150.00 1. Entity Name BURROWS INTERIORS INC. Principal Place of Business Mailing Address 2887 JAMESTOWN ROAD 2887 JAMESTOWN ROAD AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3525642 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -- - 7. Name and Address of New Registered Agent --

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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be

11.

After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State

OFFICERS AND DIRECTORS

FICHTMAN, JOAN BRENT 5039 SUMMER BEACH BLVD.

AMELIA ISLAND FL 32034

10.

Trust Fund Contribution.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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P.O. Box Number is Not Acceptable)

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10. I beach partify that the information appointed with this filler data not explicit for the appoint and in Cartina (10.07(0)). Their Cartina (11.07(0)).						

exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under eath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplements of the corporation or the receiver or trus changed, or on an attachment with an