2004 FOR PROFIT CORPORATION ANNUAL REPORT

CDY-ST-ZP

SIGNATURE:

Mar 22, 2004 08:00 AM Secretary of State **DOCUMENT # P99000020259** 1. Entity Name A & F INTERIOR, INC. Principal Place of Business Mailing Address 221 CAROLINA AVE 221 CAROLINA AVE FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 02282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0901066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FOSTER, ALVIN DO NOT WRITE 221 CAROLINA AVE FT. LAUDERDALE, FL 33312 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or primed name of registered agent and title if applicable, DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FOSTER, ALVIN NAME STREET ADDRESS 221 CAROLINA AVE CITY-ST-ZIP FT. LAUDERDALE, FL 33312 U00000093961 03/22/04-80040-005 150.00 FOSTER, ROBERT MAME 4411 NW 18 ST., A PT. M110 STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33313 TITLE MEAD, JASON NAME STREET ADDRESS 1980 NW 46 AVE. DO NOT WRITE CITY-ST-ZIP LAUDERHILL, FL 33312 IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS

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 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 as true employeed 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 for an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #