2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 8:00 am DOCUMENT # P99000026618 **Secretary of State** 1. Entity Name INTERIOR INVESTMENTS, INC. 03-29-2004 90396 047 ***150.00 Principal Place of Business Mailing Address 1390 BRICKELL AVE STE 200 1390 BRICKELL AVE STE 200 MIAMI, FL 33131 MIAMI, FL 33131 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0967243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTILLO B, ALVARO DO NOT WRITE 1390 BRICKELL AVE STE 200 MIAMI.-FL 33131 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. 3-24<u>-04</u> (NOTE: Registered Agent signature required when reinstating) 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 D RUCHTEIN, LUIS E NAME 1390 BRICKELL AVE STE 200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 DΡ TITLE NAME RUIZ, ROBERTO STREET ADDRESS 1390 BRICKELL AVE STE 200 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STEET ADDRESS CitY-ST-ZIP TITLS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: Luk Puchtein Product 3-24-04 (805) 371-5540

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 of 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.