2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2004 08:00 AM Secretary of State DOCUMENT # P99000097148 CP INTERIORS, INC. Principal Place of Business Mailing Address 14151 US HIGHWAY 1 14151 US HIGHWAY 1 JUNO BEACH, FL 33408 JUNO BEACH, FL 33408 04062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0955784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PARSONS, CAROL DO NOT WRITE 14083 HARBOR LN WEST PALM BEACH, FL 33410 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. 04/06/04 csident ~SonS SIGNATURE_ DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U06000107656 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 04,09/04-80024-007 <u>150.0</u>0 OFFICERS AND DIRECTORS 10. TITLE PARSONS, CAROL NAME 14083 HARBOR LN STREET ADDRESS U00000107666 04/09/04-86024-008 8.75 CITY ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C4TY - ST- 719 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. Theraby certify that the information supplied with this filling 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 or true example of the 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 orders the example of the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information indicated on this report of the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information indicated on this report of the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information indicated on this report of the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information indicated on this report of the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information indicated on the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information indicated on the exemption stated in Section 119,07(3)(ii), Florida Statutes. I further certify that the information indicated on the exemption indicated in Section 119,07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119,07(3)(ii), Florida Statutes. I further certificated in Section 119,07(3)(ii), Florida Statutes. I further certificated in Section 119,07(3)(ii), Florida Statutes. I further certificated in Section 119,07(3)(iii), Florida Statutes. I further certificated in Section 119,07(3)(iii), Florida Statutes. I further certificated in Section 119,07(3)(iii), Florida Statutes. I further certificated in Section 119,07(3)(iii),

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Date Daylime Phone I

FILED