2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 07, 2005 08:00 AM DOCUMENT # S87,190 **Secretary of State** CINDY RAY INTERIORS, INC. Principal Place of Business Making Address 228 E. OCEAN AVE 228 E. OCEAN AVE LANTANA, FL 33462 LANTANA, FL 33462 US US 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0289840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAY, CINDY DO NOT WRITE 228 E. OCEAN AVE LANTANA, FL 33462 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, bated or printed have of regular edings a and the ≰applicable. (FICTE Registered Agen) argusture required when retricted high DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RAY, CINDY NAME STREET ACCRESS 228 E. OCEAN AVE U00000174140 01/07/05-80047-008 150.00 CITY ST ZIP LANTANA, FL 33462 TITLE RAY, CINDY HALE STREET ADDRESS 228 E. OCEAN CITY ST. ZIP LANTANA, FL 33462 ппе HALE STREET ADDRESS DO NOT WRITE CITY SI ZIP IN THIS SPACE NAME STREET ADDRESS CITY ST 20° HALF STREET ACCRESS ETTY-ST ZP an e STREET ADDRESS CITY ST OP 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 1 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 cath, 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 changed, or on an attachment with an address, with all other like empowered.

FILED