2004 FOR PROFIT CORPORATION

Apr 12, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # 239145** 1. Entity Name 04-12-2004 90647 019 ***150.00 ARGENIO FURNITURE COMPANY, INC. Principal Place of Business Mailing Address 2019 PEMBROKE ROAD 54031369 2019 PEMBROKE ROAD HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-6057929 Not Applicable Zip 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 Name ARGENIO, GEORGE Street Address (P.O. Box Number is Not Acceptable) 2019 PEMBROKE RD. HOLLYWOOD FL 33020 City Zip Code Fl 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE NAME ARGENIO, BARBARA NAME 2019 PEMBROKE RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP HOLLYWOOD FL CITY-ST-7IP ☐ Change ☐ Delete Addition TITLE TITLE ARGENIO, GEORGE NAME NAME STREET ADDRESS 2019 PEMBROKE RD. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL - · CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME -NAME* STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j). 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 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.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP

TITLE NAME

☐ Delete

☐ Change

Addition

FILED