2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # M54311 . **FURNITURE BY REYES CORPORATION** Principal Place of Business Mailing Address 3759 NW 79TH STREET 3759 NW 79TH STREET MIAMI, FL 33147 MIAMI, FL 33147 CR2E034 (10/03) 04092005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2818579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYES, ANGELINA DO NOT WRITE 3759 NW 79TH ST MIAMI, FL 33147 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE REYES, ANDRES NAME STREET ADDRESS 3880 E. 10TH AVE 1/00/00/0321368 CITY-ST-ZIP HIALEAH, FL 33013 04/21/05-80077-001 150.00 TITLE REYES, ANGELINA NAME STREET ADDRESS 3880 E. 10TH AVE CITY-ST-ZIP HIALEAH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(1), 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.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

18/05

FILED