2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2005 08:00 AM Secretary of State DOCUMENT # P02000055030 MISTER FURNITURE INC. Principal Place of Business Mailing Address 2466 WEST 60 ST. 2466 WEST 60 ST. HIALEAH, FL 33014 HIALEAH, FL 33014 Company of the Compan 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1415876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired to the second of the second of Fee Required 6. Name and Address of Current Registered Agent AGUIAR, ARLEY DO NOT WRITE 2466 WEST 60 ST. HIALEAH, FL 33014 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, typed or printed name of registored agent and trile if applicable (NOTE: Registered Agent signature required when reinstaling) 11000000359143 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 05/04/05-80143-018 150.00 Trust Fund Contribution. · 🗆 Added to Fees 10. OFFICERS AND DIRECTORS PN TITLE NAME AGUIAR, ARLEY STREET ADDRESS 2466 WEST 60 ST. CITY-ST-ZIP HIALEAH, FL 33014 VD TITLE DEVESA, YAMISEL NAME STREET ADDRESS 2466 WEST 60 ST. CITY-ST-ZIP HIALEAH, FL 33014 ШЕ NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÈ STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 comparation or the repeiver 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 any other like empowered.

FILED