

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2005 8:00 am
Secretary of State

07-25-2005 90105 025 ***150.00

DOCUMENT # P04000117611	
1. Entity Name LILY S FURNITURE & DECOR', INC.	

Principal Place of Business 16410 MIAMI DR #305 MIAMI, FL 33162	Mailing Address 16410 MIAMI DR #305 MIAMI, FL 33162
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20000000



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

07072005 Chg-P CR2E034 (10/03)

4. FEI Number 51-0519603		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent COLOMA, LILY R 16410 MIAMI DR #305 MIAMI, FL 33162		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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: Lily Coloma
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
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COLOMA, LILY R 16410 MIAMI DR #305 MIAMI, FL 33162 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE: Lily Coloma 6/30/05 (305) 362-9139
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

20065376

LILYS FURNITURE & DECOR INC
16410 Miami Drive #305
Miami Florida 33162

June 30, 2005

DIVISION OF CORPORATIONS
P O Box 1500
Tallahassee Florida 32302-1500

Re.: Document #P04000117611

Gentlemen:

The reference of this letter is to advice the fact, that I am sending my Annual Report late due to I did not received the notice for 2005.

I just find out that the first of May had to be paid to be on time, I am sorry for this, but for further years I promess, that this delay in filing my report will not happen to me again.

I appreciated your help in this matter and accept my payment of \$150.00.

Sincerely,


Lily Coloma, PRES.
LILYS FURNITURE & DECOR INC