

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015422

FILED
Feb 02, 2005
Secretary of State

Entity Name: ALLIED HOTEL & RESTAURANT FURNITURE, INC.

Current Principal Place of Business:

13260 S. W. 87TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13260 S. W. 87TH AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0470425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIO, CHRISTOPHER
13260 S. W. 87TH AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICCIO, CHRISTOPHER
Address: 13260 S. W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: RICCIO, ANTHONY J
Address: 13260 SW 87 AV
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER RICCIO

PRES

02/02/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date