2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 06, 2004 Q8:00 AM DOCUMENT # P99000002610 **Secretary of State** 1. Entity Name ASCOT FURNITURE, INC. Principal Place of Business Mailing Address 12951 BISCAYNE BLVD. 12951 BISCAYNE BLVD. MIAMI FL 33161 MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0896388 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DESAUTY, RICHARD Street Address (P.O. Box Number is Not Acceptable) 12951 BISCAYNE BLVD. MIAMI FL 33161 City 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. (NOTE, Pagistared Agent signature recurred which refinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000038056 Change C 02/06/04-80122-025 150.00 TITLE Delete TITLE Addition WEITMANN, PETER NAME NAME 1650 N.E. 115TH ST., PH 1 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI FL 33181 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition GONZALEZ, ROSANA NAME NAME STREET ADDRESS STREET ADDRESS 1650 N.E. 115TH ST. PH 1 MIAMI FL 33181 CITY -ST - ZIP CITY-ST-IP TITLE Delete 7171 6 Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-70F CITY: ST-7IP Change ☐ Delete TITLE DILE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P 12. I hereby certify that the information supplied with this filing does not qualify 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 trusted 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 adding of, with all other like empowered.

FILED