2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P99000050271 1. Entity Name 1ST CONCEPT FURNITURE DESIGNERS & BUILDERS, INC. Principal Place of Business Mailing Address 6333 SW 22 CT MIRAMAR FL 33023 6333 SW 22 CT MIRAMAR FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0923471 Not Applical Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, RANDOLPH Street Address (P.O. Box Number is Not Acceptable) 6333 SW 22 CT MIRAMAR FL 33023 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150,00 \$5.00 May 8 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change ☐ Addition TITLE THE U00000350694 WILLIAMS, RANDOLPH NAME NAME 05/02/05-80115-011 150.00 STREET ADDRESS 6333 SW 22 CT STREET ADDRESS MIRAMAR FL 33023 CITY ST - ZIP CHY-S1-7/2 ☐ Delete ☐ A.L. HILE HILLE ☐ Change STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CHY-SI-7P IIILE Delete HILE Change Anii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Addition TIBLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Change A.3.3"1 ☐ Detete TITLE IITI F NAME STREET ADDRESS STREET ADDRESS City-SI-ZIP CITY-ST- AP TITLE ☐ Delete TITLE ☐ Change ☐ **/**...... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

Daytime Phone 4