2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # 239145** 1. Entity Name ARGENIO FURNITURE COMPANY, INC. Principal Place of Business Mailing Address 2019 PEMBROKE ROAD 2019 PEMBROKE ROAD HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 No Chg-P CR2E034 (10/03) 04202005 に選択を記している。 4. FEI Number Applied For 59-6057929 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent ARGENIO, GEORGE 2019 PEMBROKE RD. HOLLYWOOD, FL 33020 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 ubligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000325447 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. 04/23/05-80017-005 150.00 Added to Fees OFFICERS AND DIRECTORS 10. VTS HILE MALI ARGENIO, BARBARA 2019 PEMBROKE RD. STREET ADDRESS DITY-ST-ZIP HOLLYWOOD, FL PD HIL PAME ARGENIO, GEORGE 2019 PEMBROKE RD. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 1-To F HAME CIRÉET ADDRESS CHY-31-202 LILE HAVE STREET ADDRESS CHY-ST-ZIP 1 TLE HAME STREET ADDRESS CITY-SI-ZIP LITTE MAME 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 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:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-20-05 954-921-1555

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