

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392758

FILED
Apr 17, 2004
Secretary of State

Entity Name: SCOTT BOWER CASUAL FURNITURE, INC.

Current Principal Place of Business:

7890 SW 68TH TERR
MIAMI, FL 33143

New Principal Place of Business:

4228 S.W. 75TH AVE
MIAMI, FL 33155

Current Mailing Address:

7890 SW 68TH TERR
MIAMI, FL 33143

New Mailing Address:

31020 S.W. 197T AVE
HOMESTEAD, FL 33030

FEI Number: 59-1398777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, SCOTT
7890 SW 68TH TERR
MIAMI, FL 33143

Name and Address of New Registered Agent:

BOWER, SCOTT
31020 S.W. 193RD AVE
HOMESTEAD, FL 33030

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:

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWER, M. SCOTT,
Address: 7890 S.W. 69TH TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWER, M. SCOTT,
Address: 31020 S.W. 197TH AVE
City-St-Zip: HOMESTEAD, FL 33030

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: M. SCOTT BOWER

PRES

04/17/2004

Electronic Signature of Signing Officer or Director

Date