2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Mar 30, 2005 08:00 AM **DOCUMENT # 536353** 1. Entity Name **Secretary of State** CASUAL INDOOR AND OUTDOOR FURNITURE, INC. Principal Place of Business Mailing Address 7448 NW 55 ST MIAMI FL 33166 7448 NW 55 ST MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1774344 Not Applicable Zip Zip 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 LESTINO, JOHN Street Address (P.O. Box Number is Not Acceptable) 7304 NW 54TH ST **MIAMI FL 33166** 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THE Change Addition LESTINO, JOHN R. NAME NAME 03/30/05-80029-016 150.00 7448 NW 55 ST STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CiTY-ST-ZIP THILE ☐ Delete HILE ☐ Change ☐ Addition LESTINO, LEDYA STREET ADDRESS 7448 NW 55 ST STREET ADDRESS CITY ST-ZIP MIAMI FL CITY ST-7IP Detete TITLE DILE ☐ Change ☐ Addition MARROQUIN, ALFONSO NAME NAME STREET ADDRESS 7448 NW 55 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

SIGNATURE: