2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2004
Secretary of State

DOCUMENT# 592336

Entity Name: HMF CUSTOM FURNITURE CORP.

Current Principal Place of Business:

9778 NAPOLI WOODS LAND
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

9778 NAPOLI WOODS LAND
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 59-1861583 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TERKIEL, LESLIE
9778 NAPOLI WOODS LAND
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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: ____________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: TERKIEL, LESLIE
Address: 9778 NAPOLI WOODS LAND
City-St-Zip: DELRAY BEACH, FL 33446

Title: S ( ) Delete
Name: TERKIEL, DANA
Address: 9778 NAPOLI WOODS LAND
City-St-Zip: DELRAY BEACH, FL 33446

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: T ( ) Change (X) Addition
Name: HUAYTA, JORGE
Address: 9778 NAPOLI WOODS LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: LESLIE TERKIEL P 01/06/2004

Electronic Signature of Signing Officer or Director Date