2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

May 02, 2005 08:00 AM **Secretary of State DOCUMENT #613005** 1. Entity Name DONGHIA SHOWROOMS, INC. Mailing Address Principal Place of Business **CT CORPORATION SYSTEM** C T CORPORATION SYSTEM 1200 S PINE ISLAND RD 1200 S PINE ISLAND RD PLANTATION, FL 33324 US PLANTATION, FL 33324 US CR2E034 (10/03) No Chg-P 04052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-2982822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity \$05mits 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 U00000351846 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 05/03/05-80004-008 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE AUTORINO, SANDRA M NAME STREET ADDRESS 485 BROADWAY NEW YORK, NY CITY-ST-ZIP TITLE SONET, JERROLD M NAME STREET ADDRESS 630 THIRD AVENUE NEW YORK, NY CITY-ST-ZIP VP TITLE HOWELL, JAN NAME STREET ADDRESS 485 BROADWAY DO NOT WRITE CITY-ST-7IP NY, NY IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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

FILED