2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 2

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # 623699 1. Entity Name GATTO FURNITURE INDUSTRIES, INC. Principal Place of Business Mailing Address 2240 S.W. 34TH ST. FORT LAUDERDALE FL 33312 2240 S.W. 34TH ST. FORT LAUDERDALE FL 33312 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 59-1933680 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 TRISSEL, DENISE G 2240 S.W. 34TH ST. Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33312 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 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VΡ TITLE THEF U00000342769 □ Change Addition Delete TRISSEL, DENISE NAME NAME 04/29/05-80068-022 150.00 STREET ADDRESS 2231 N. 49TH AVENUE STREET ADDRESS HOLLYWOOD FL 33021 CITY ST-ZIP City St-ZIP HILF Delete Change Addition BROOKS, DAWN NAME STREET ADDRESS STREET ADDRESS 126 GOLDEN ISLES DR #64 CITY-ST-7IP HALLANDALE FL 33009 City-St-Zip TITLE Delete TITLE 🔲 Change Addition NAME ZOPHRES, LYNN NAME STREET ADDRESS SHEECT ACROSEGS 6200 ALMOND TERR CITY - ST - ZIP CITY-ST-ZIP PLANTATION FL 33317 TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY- ST- 7/P THLE Delete 🗀 Change Addition NAME NO NEE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UTLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 attaching this an address, with all other like empowered.

FILED