2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2004 08:00 AM Secretary of State

DOCUMENT	#	F03000003482
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1. Entity Name

DURALEE FINE FURNITURE, INC.



Principal Place of Business

1775 5TH AVENUE BAY SHORE, NY 11706 Mailing Address 1775 5TH AVENUE BAY SHORE, NY 11706



DO NOT WRITE IN THIS SPACE

02032004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For S6-2352835 Not Applied be S.75 Additional

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and little if applicable,

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

The above named entity submits this statement for the p	urpose of changing its registered office of	or registered agent, or both, in the State of	f Florida. I am familiar with, ar	nd accept
the obligations of registered agent.			i i	

(NOTE, Registered Agent signature regulred when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. CD TITLE NAME SILBERMAN, LEONARD STREET ADDRESS 1775 5TH AVENUE CITY-ST-ZIP BAY SHORE, NY 11706 ROSENBERGER, MARTIN NAME STREET ADDRESS 1775 5TH AVENUE CITY-ST-ZIP BAY SHORE, NY 11706 TOTALE VD SILBERMAN, LEE NAME 1775 5TH AVENUE STREET ADDRESS CITY-ST-ZIP BAY SHORE, NY 11706 TITLE SILBERMAN, ROSALIE NAME STREET ADDRESS 1775 5TH AVENUE CITY - ST - ZIP BAY SHORE, NY 11706 VD TITLE NAME SILBERMAN-BENJAMIN, AMY STREET ADDRESS 1775 5TH AVENUE CITY-ST-ZIP BAY SHORE, NY 11706 NAME STREET ADDRESS CiTY-ST-ZIP

U00000052015 02/16/04-80075-008 150.00

DATE

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 807, 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANTROUGA

2/9/04

631-273-888

Daytime Phone 4