2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2005 08:00 AM Secretary of State **DOCUMENT # F03000003482** 1. Entity Name DURALEE FINE FURNITURE, INC. Principal Place of Business Mailing Address 1775 5TH AVENUE 1775 5TH AVENUE BAY SHORE, NY 11706 BAY SHORE, NY 11706 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2352835 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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) DATÉ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SILBERMAN, LEONARD NAME STREET ADDRESS 1775 5TH AVENUE U000000192177 BAY SHORE, NY 11706 CITY-ST-ZIP 01/25/05-80007-016 150.nn TITLE ROSENBERGER, MARTIN NAME STREET ADDRESS 1775 5TH AVENUE CITY-ST-ZIP BAY SHORE, NY 11706 VD TITLE NAME SILBERMAN, LEE STREET ADDRESS 1775 5TH AVENUE DO NOT WRITE CITY-ST-ZIP BAY SHORE, NY 11706 IN THIS SPACE TITLE SILBERMAN, ROSALIE NAME STREET ADDRESS 1775 5TH AVENUE BAY SHORE, NY 11706 CITY-ST-7IP TITLE NAME SILBERMAN-BENJAMIN, AMY STREET ADDRESS 1775 5TH AVENUE BAY SHORE, NY 11706 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-SY-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 attachment with an address, with all other like empowered.

FILED