2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State DOCUMENT# G76564 07-06-2004 90119 027 ***550.00 CAPITOL FURNITURE DISTRIBUTING COMPANY Principal Place of Business Mailing Address 44047298 5225 NORTH WEST 33RD AVENUE P.O. BOX 770070 CORAL SPRINGS, FL 33077-0070 US FT LAUDERDALE, FL 33309-6302 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05212004 Chg-P CR2E034 (10/03) Applied For City & State 4. FEL Number City & State 59-2356573 Not Applicable Country Zip 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 STEINMAN, HARRY Street Address (P.O. Box Number is Not Acceptable) 5225 N.W. 33RD AVE FORT LAUDERDALE, FL 33309 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, ☐ Delete TITLE ☐ Change ☐ Addition TITLE STEINMAN, HARRY NAME NAME STREET ADDRESS 5225 N.W. 33RD AVE STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP TITLE DCEO ☐ Delete ☐ Change ■ Addition STEINMAN, ROBERT NAME NAME 5225 N.W. 33RD AVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE Delète TILLE ☐ Change Addition STEELE, JOAN NAME NAME STREET ADDRESS 5225 NW 33RD AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP ۔۔ Delete۔ ۔۔ TITLE _ _ Change _ Addition DDF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #

FILED Jul 06, 2004 8:00 am