2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

## Feb 06, 2004 08:00 AM DOCUMENT # H41521 Secretary of State 1. Entity Name MIAMI FURNITURE DISTRIBUTORS, INC. Principal Place of Business Mailing Address 5300 SW 72 AVE 5300 SW 72 VE MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2490452 Not Applicable Zιρ 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 CHERTA, LUCRECIA 5300 SW 72 AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33155 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete HILE Change ☐ Addition CHERTA, GERARDO MAME NAME U00000037674 5300 SW 72 AVE STREET ADDRESS STREET ADDRESS 02/06/04-80108-003 150.00 CITY-ST-ZIP MIAMI FL CITY - ST - ZIP THE Delete TATLE Change ☐ Addition CHERTA, LUCRECIA NAME NAME STREET ADDRESS 5300 SW 72 AVE STREET ADDRESS MIAM! FL CITY ST-ZIP CITY - ST-ZIP TITLE ☐ Oelete क्षा ह Change Addition NAKE NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZEP CITY - ST- ZIP TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete BILE ☐ Change Addition MANAS NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C8Y-SY-789 CHY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 receives 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** 

1/30/04 305-6354800