2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 8:00 am Secretary of State DOCUMENT # J06795 1. Entity Name 05-03-2004 90428 047 ***150.00 FAR EAST RATTAN FURNITURE GALLERIES, INC. Principal Place of Business Mailing Address 1200 NW 167 STREET PO BOX 694120 MIAMI, FL 33169 MIAMI, FL 33269 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0000041 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 Name GLAUBER, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 1200 NW 167 STREET MIAMI, FL 33169 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, DATE (NOTE: Registered Agent signature required when upin stating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE ☐ Change ☐ Addition THILE Delete NAME GLAUBER, LAWRENCE MARKE STREET ADDRESS 1200 NW 167 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP THE ☑ Delete THEE Change Addition NAME CARTMAN, GARY NAME STREET ADDRESS 1200 NW 167 STREET STREET ADDRESS MIAMI, FL 33169 CITY-ST-ZIP CITY-ST-ZIE THILE ☐ Delete IIILE Chance ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS * 1. CITY-ST-7/P CHY-ST-ZIP Delete Change Addition THIE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Change ☐ Addition TIFLE NAME MANE STREET ADDRESS STREET ADDRESS CITY-SF-2IP CHTY-ST-ZIP ☐ Change Addition ☐ Delate IIILE THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-2IP DOLY-ST-716

12. I hereby 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 receiver or trustee employered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

of the corporation or the receiver or truster changed, or on an attachment with an ac-

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