2004 FOR PROFIT CORPORATION

Feb 02, 2004 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # L57714 02-02-2004 90009 035 ***150.00 1. Entity Name FENIX FURNITURE CO. Principal Place of Business Mailing Address 161 ARAGON AVE 161 ARAGON AVE CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 No Chg-P CR2E034 (10/03) 01162004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0186163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GOLDMAN, MARJORIE 161 ARAGÓN CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 TITLE GOLDMAN, MARJORIE NAME 161 ARGON AVENUE STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS STREET ADDRESS

tuality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information for that my signature shall have the same legal effect as if made under oath; that I am an officer or director is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if powered. of the corporation or the rece

SIGNATURE:

FILED