

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22000

FILED  
Mar 03, 2004  
Secretary of State

**Entity Name:** HERTS INTERNATIONAL FURNITURE, INC.

**Current Principal Place of Business:**

3130 S UNIVERSITY DRIVE  
MIRAMAR, FL 33025 US

**New Principal Place of Business:**

**Current Mailing Address:**

3130 S. UNIVERSITY DRIVE  
MIRAMAR, FL 33025 US

**New Mailing Address:**

**FEI Number:** 59-2593179

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORRISON, ERROL  
571 N.W. 195TH TERR.  
MIAMI, FL 33169 US

**Name and Address of New Registered Agent:**

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.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MORRISON, ERROL  
Address: 571 NW 195 TERR.  
City-St-Zip: MIAMI, FL 33169

Title: SD ( ) Delete  
Name: MORRISON, EVELYN  
Address: 571 NW 195 TERR.  
City-St-Zip: MIAMI, FL 33169

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** ERROL MORRISON

PRES

03/03/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date