2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # P00000009063 1. Entity Name CUSTOM DESIGNED FURNITURE INC. Mailing Address Principal Place of Business 9506 SO. RED ROAD 9506 SO. RED ROAD MIAMI, FL 33156 MIAMI, FL 33156 No Chg-P CR2E034 (10/03) 02112004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0977669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OESTERLE, DOUGLAS W DO NOT WRITE 9506 SO. RED ROAD MIAMI, FL 33156 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 (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CASTRO, CARLOS M U00000089592 03/15/04-80098-008 150.00 9506 SO, RED ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 NAME PINEDA, NOEL STREET ADDRESS 9506 SO. RED ROAD MIAMI, FL 33156 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: __

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED