

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011648

FILED
Apr 29, 2004
Secretary of State

Entity Name: NU HOUSE FURNITURE, INC.

Current Principal Place of Business:

35 NE 40TH ST #G9
MIAMI, FL 33137

New Principal Place of Business:

41 NORTH EAST 2ND AVENUE
209
MIAMI, FL 33137

Current Mailing Address:

35 NE 40TH ST #G9
MIAMI, FL 33137

New Mailing Address:

41 NORTH EAST 2ND AVENUE
209
MIAMI, FL 33137

FEI Number: 65-0982008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEMNICKIS, ROBERT
35 NE 40TH STREET #G9
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ZEMNICKIS, ROBERT
41 NORTH EAST 2ND AVENUE
209
MIAMI, FL 33137 US

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZEMNICKIS, ROBERT
Address: 35 NE 40TH ST #G9
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEMNICKIS, ROBERT
Address: 1548 BIARRITZ DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Change (X) Addition
Name: OLSSON-CUBA, INGEGERD
Address: 11335 N.E. 9TH COURT
City-St-Zip: MIAMI, FL 33161

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: ROBERT ZEMNICKIS

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04/29/2004

Electronic Signature of Signing Officer or Director

Date