

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022021

Entity Name: LOFT FURNITURE, INC.

FILED  
Apr 30, 2004  
Secretary of State

**Current Principal Place of Business:**

19701 E COUNTRY CLUB DRIVE  
301  
AVENTURA, FL 33180

**New Principal Place of Business:**

652 NE 77TH STREET  
MIAMI, FL 33138

**Current Mailing Address:**

19701 E COUNTRY CLUB DRIVE  
301  
AVENTURA, FL 33180

**New Mailing Address:**

652 NE 77TH STREET  
MIAMI, FL 33138

FEI Number: 65-1016545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARIAS, JUAN CARLOS  
19701 E COUNTRY CLUB DRIVE  
# 301  
AVENTURA, FL 33180 US

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

ARIAS, JUAN C  
652 NE 77TH STREET  
MIAMI, FL 33138 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: JUAN CARLOS ARIAS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPTS ( ) Delete  
Name: ARIAS, JUAN CARLOS  
Address: 19701 E COUNTRY CLUB DRIVE # 301  
City-St-Zip: AVENTURA, FL 33180

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

Title: DPTS (X) Change ( ) Addition  
Name: ARIAS, JUAN CARLOS  
Address: 652 NE 77TH STREET  
City-St-Zip: MIAMI, FL 33138

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: JUAN CARLOS ARIAS

DPTS

04/30/2004

Electronic Signature of Signing Officer or Director

Date