2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 15, 2004 08:00 AM Secretary of State DOCUMENT # P00000025393 MURPHY FURNITURE CONSULTANTS, INC. Principal Place of Business Mailing Address 21761 BANYANWOOD RD. 21301 POWERLINE ROAD, #300 BOCA RATON, FL 33433 BOCA RATON, FL 33433 No Chg-P 04052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1000891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MURPHY, MICHAEL P DO NOT WRITE 21761 BANYANWOOD RD. BOCA RATON, FL 33433 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. Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS mil NAME MURPHY, MICHAEL P STREET ADORESS 21761 SANYANWOOD RD. CHY-ST-ZEP BOCA RATON, FL 33433 U00000114529 04/15/04-80054-010 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZEP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST ZIP TITLE RAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Fortida 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 frustee 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.