

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061908

FILED
Apr 27, 2004
Secretary of State

Entity Name: FINE FURNITURE DELIVERY SERVICES CORP.

Current Principal Place of Business:

10250 NW 89 AVENUE
BAY #1
MEDLEY, FL 33178

New Principal Place of Business:

9870 SW 167 ST
MIAMI, FL 33157

Current Mailing Address:

10250 NW 89 AVENUE
BAY #1
MEDLEY, FL 33178

New Mailing Address:

9870 SW 167 ST
MIAMI, FL 33157

FEI Number: 65-1020638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, LUCIA A
9870 SW 167TH STREET
MIAMI, FL 33157

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: D () Delete
Name: BENNETT, LUCIA A
Address: 9870 SW 167TH STREET
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: MACK, MAURICIO
Address: 6990 NW 186TH STREET 309
City-St-Zip: MIAMI LAKES, FL 33015

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: LUCIA A BENNETT

OWNE

04/27/2004

Electronic Signature of Signing Officer or Director

Date