2005 FOR PROFIT CORPORATION , ANNUAL REPORT (AR)

Mar 24, 2005 08:00 AM DOCUMENT # P00000088631 **Secretary of State** 1. Entity Name FIVE FURNITURE, INC. Mailing Address Principal Place of Business 8815 N 15TH ST TAMPA FL 33604 8815 N 15TH ST TAMPA FL 33604 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3688348 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, MARIO Street Address (P O Box Number is Not Acceptable) 8815 N 15TH ST TAMPA FL 33604 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. HTLE D ☐ Defete TITLE ☐ Change ☐ Addition MARTINEZ, MARIO NAME NAME STREET ADDRESS 8815 N 15TH ST STREET ADDRESS CITY - ST - ZIP TAMPA FL 33604 CHY-ST-ZP ☐ Change TITLE Delete TOTLE ☐ Addition U00000274581 Li Change 03/24/05-80017-010 150.00 NAME STREET ADDRESS STREET AUDIFESS CITY-ST-ZIP CITY ST-7/P THE ☐ Delete Ti III F ☐ Change Addition NAME NAME STREET ADDRESS STRIET ACORESS CITY-ST-7IP CHTY-ST-ZIP ☐ Addition THE ☐ Delete ΠΠE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY \$1-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete HILE NAME NAME STREET ADDRESS STATE ADDRESS CITY ST-ZIP CHY-S1-769 Change HILE ☐ Defete IdtE☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE:

SIGNATURE AND TYPED/OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

CITY ST ZIP

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