

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098349

Entity Name: HOGAR FURNITURE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

5929 S UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

6831 TAYLOR ST
HOLLYWOOD, FL 33024

Current Mailing Address:

5929 S UNIVERSITY DRIVE
DAVIE, FL 33328

New Mailing Address:

P.O. BOX 245656
PEMBROKE PINES, FL 33024

FEI Number: 65-1048523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, FLAVIO E
5929 S UNIVERSITY DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

FIGUEROA, FLAVIO E
6831 TAYLOR ST
HOLLYWOOD, FL 33024 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FIGUERORA, FLAVIO E
Address: 5929 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: FIGUERORA, FLAVIO E
Address: 5929 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FIGUEROA, FLAVIO E
Address: 6831 TAYLOR ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: D (X) Change () Addition
Name: FIGUEROA, FLAVIO E
Address: 6831 TAYLOR ST
City-St-Zip: HOLLYWOOD, FL 33024

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: FLAVIO E. FIGUEROA

DIRE

04/30/2004

Electronic Signature of Signing Officer or Director

Date