2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # P01000013482 1. Entity Name J & H STEEL FURNITURE COLLECTION, INC. Principal Place of Business Mailing Address 6531 HARBOUR RD 6531 HARBOUR RD N LAUDERDALE, FL 33068 N LAUDERDALE, FL 33068 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1076117 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIBAJA, JENNY DO NOT WRITE 6531 HARBOUR RD N LAUDERDALE, FL 33068 IN THIS SPACE 8. The above named equity 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, typed or printed name of registered agent (NOTE: Registered Agent algoriture required when reinstating) FILE NOW!!! FEE IS \$150.00 | After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000122588 Trust Fund Contribution. Added to Fees 04/21/04-80035-018 [50.00 OFFICERS AND DIRECTORS 10. TITLE NAME BUITRAGO, HENRY 6531 HARBOUR RD STREET ADDRESS CITY - ST-ZIP N LAUDERDALE, FL 33068 BBE NAME SIBAJA, JENNY STREET ADDRESS 6531 HARBOUR RD CITY-ST-ZIP NIAUDERDALE, FL 33068 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath, 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY - ST - ZIP

ED OR PRINTED KAME OF SIGNING OFFICER OR DIRECTOR

FILED