CITY-ST-27P

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P01000015564 MAHOGANY FURNITURE OUTLET, INC. Principal Place of Business Mailing Address 5574 SW 8 STREET CORAL GABLES, FL 33134 5574 SW 8 STREET CORAL GABLES, FL 33134 No Chg-P 04062005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1078934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYES, IBRAHIM DO NOT WRITE **5574 SW 8 STREET** CORAL GABLES, FL 33134 IN THIS SPACE 1. 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. (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fee 10. CARICERS AND DIRECTORS PCD TITLE REYES, IBRAHIM NAME STREET ADDRESS 5574 SW 8 STREET CHECKLOCOLUL CITY-ST-ZIP CORAL GABLES, FL 33134 04/16/05-80026-015 150.00 TITLE HALF REYES, IBRAHIM STREET ADDRESS **5574 SW 8 STREET** CITY-SI-ZIP CORAL GABLES, FL 33134 STD MILE NAME REYES, EDELSA STREET ADDRESS **5574 SW 8 STREET** DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33134 BILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P MILE NAME STREET ADDRESS CITY-ST-ZP mı NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 tegal 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: