2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P01000077283

1. Entity Name

Principal Place of Business

19600 S. DIXIE HWY

MIAMI, FL 33157

FURNITURE AMERICA CORPORATION



Mailing Address

P.O. BOX 970588 MIAMI, FL 33197-0588

FILED Apr 28, 2005 8:00 am Secretary of State

04-28-2005 90151 037 ***150.00

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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

04212005

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1129545

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET

4TH FLOOR MIAMI, FL 33145

DO	NOT	WRITE
IN	THIS	SPACE

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8. 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.								
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 After May 1, 2005 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHENG, RUEY S 8755 NORTHWEST 35TH LANE MIAMI, FL 33172							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD YEN YU, JIN 8755 NORTHWEST 35TH LANE MIAMI, FL 33172							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD JEE YEH, SHAW 8755 NORTHWEST 35TH LANE MIAMI, FL 33172 DO NOT WRITE				NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WANG, YIN-FOOK 8755 NORTHWEST 35TH LANE MIAMI, FL 33172		IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HSIEH, DONG Y 8755 NORTHWEST 35TH LANE MIAMI, FL 33172							
TITLE NAME								

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 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 attactment with an address, with all other like empowered

SIGNATURE:

City-ST-ZIP