2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 14, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P01000078509 1. Entity Name 04-14-2004 90059 031 ***150.00 NEW DESIGN FURNITURE MANUFACTURERS INC. Principal Place of Business Mailing Address 2903 NW 28 STREET 2903 NW 28 STREET BLDG 6 BLDG 6 LAUDERDALE LAKES FL 33311 LAUDERDALE LAKES FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1134693 Not Applicable 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 PADRON, MIGUEL Street Address (P.O. Box Number is Not Acceptable) 2903 NW 28 STREET BLDG 6 LAUDERDALE LAKES FL 33311 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE □ Delete TITLE ☐ Change Addition PADRON, MIGUEL NAME NAME STREET ADDRESS 2903 NW 28 STREET STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES FL 33311 CITY-ST-ZIP STDV TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RODRIGUEZ, LUCILA NAME 2903 NW 28 STREET STREET ADDRESS STREET ADDRESS LAUDERDALE LAKES FL 33311 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P I hereby 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 supplied that the uniformation of the corporation of the receiver of 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. I hereby certify that the information indicated on this report or suppler

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED