2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 07, 2005 08:00 AM **Secretary of State DOCUMENT # P01000108621** 1. Entity Name SMITH BROTHERS SOFAS, INC. Principal Place of Business Mailing Address 3630-B REESE AVENUE 3630-B REESE AVENUE RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0219692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE SMITH, DOUGLAS N NAME U00000217854 02/07/05-80040-022 150.00 3630-B REESE AVENUE STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL 33404 VD TITLE SMITH, IRA D NAME STREET ADDRESS 3630-B REESE AVENUE CITY-ST-ZIP RIVIERA BEACH, FL 33404 TITLE STD SMITH, PAULA Z NAME 3630-B REESE AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RIVIERA BEACH, FL 33404 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 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 in the empowered of execute this vector 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 a pladdress, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS C/TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP