

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111369

FILED
Jul 12, 2004
Secretary of State

Entity Name: U.S.A. GRANDMART FURNITURE OF AMERICA, INC.

Current Principal Place of Business:

4850 NW 167 ST.
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

PO BOX 4484
MIAMI, FL 33014

New Mailing Address:

4850 N.W. 167TH STREET
MIAMI, FL 33014

FEI Number: 65-1157656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALCINES, JACQUELINE A
3037 SW 21ST ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SALCINES, JACQUELINE A
7711 S.W. 62ND AVENUE
SUITE 201
MIAMI, FL 33143 US

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.

SIGNATURE: JACQUELINE A. SALCINES

07/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RODRIGUEZ, L.
Address: 2899 COLLINS AVE #637
City-St-Zip: MIAMI BCH, FL 33140

Title: D (X) Delete
Name: RODRIGUEZ, B.
Address: 2899 COLLINS AVE #637
City-St-Zip: MIAMI BCH, FL 33140

Title: DVPT () Delete
Name: GONZALEZ, M
Address: 2899 COLLINS AVE #637
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RODRIGUEZ, L.
Address: 4850 N.W. 167TH STREET
City-St-Zip: MIAMI, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVPT (X) Change () Addition
Name: GONZALEZ, M
Address: 4850 N.W. 167TH STREET
City-St-Zip: MIAMI, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAZARO S. RODRIGUEZ

P

07/12/2004

Electronic Signature of Signing Officer or Director

Date