2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2005 08:00 AM Secretary of State DOCUMENT # P02000006280 1. Entity Name BEST VALUE FURNITURE CO. Principal Place of Business Mailing Address 5901 SOUTHWEST 56TH STREET MIAMI FL 33155 5901 SOUTHWEST 56TH STREET **MIAMI FL 33155** 3. Mailing Address 2. Principal Place of Business_ Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 04-3590809 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANCES-ALVAREZ BEST VALUE FURNITURE CO. Street Address (P.O. Box Number is Not Acceptable) 5901 SW 56TH ST MIAMI FL 33155 Zip Code City 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** Change Addition TITLE Delete DITLE U00000277575 03/26/05-80036-009 150.00 ALVAREZ, FRANCES NAME NAME STREET ADDRESS 5901 SOUTHWEST 56TH STREET STREET ADDRESS CHIY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change Addition TIRE ☐ Deleie NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLLY - ST - ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREFT ADDRESS CHY-ST-ZIP CITY - ST - ZIP Change ☐ Addition Delete HILE HILF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST - 71P

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 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 attachingnt with an address, with all other like empowered.

SIGNATURE:

FILED