

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008191

FILED
Apr 19, 2004
Secretary of State

Entity Name: TROPICAL DESIGN FURNITURE, INC.

Current Principal Place of Business:

54-56 NORTH FEDERAL HWY.
DANIA, FL 33004

New Principal Place of Business:

19353 SW 60TH COURT
PEMBROKE PINES, FL 33332

Current Mailing Address:

54-56 NORTH FEDERAL HWY.
DANIA, FL 33004

New Mailing Address:

19353 SW 60TH COURT
PEMBROKE PINES, FL 33332

FEI Number: 80-0030632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, IGNACIO J
19353 SW 60TH ST
PEMBROKE PINES, FL 33336 US

Name and Address of New Registered Agent:

BOTERO, IGNACIO J
19353 SW 60TH ST
PEMBROKE PINES, FL 33332 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: IGNACIO BOTERO

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BOTERO, IGNACIO J
Address: 19353 SW 60TH ST.
City-St-Zip: PEMBROKE PINES, FL 33336

Title: VTD () Delete
Name: ARIAS, MARISOL
Address: PEMBROKE PINES
City-St-Zip: PEMBROKE, FL 33336

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: IGNACIO BOTERO

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date