2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2005 8:00 am DOCUMENT # P02000016452 **Secretary of State** 02-09-2005 90025 042 ***150 00 ICA FURNITURE INC Mailing Address Principal Place of Business 271 NW TOSCANE TRAIL PORT SAINT LUCIE FL 34986 271 NW TOSCANE TRAIL PORT SAINT LUCIE FL 34986 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 75-3004124 Not Applicable Zip 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 BENNICI, RAY Street Address (P.O. Box Number is Not Acceptable) 271 NW TOSCANE TRAIL PORT SAINT LUCIE FL 34986 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, 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 9. Election Campaign Financing \$5.00 May Be 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. PSD PSD TITLE TITLE ☐ Delete BARBARA BENNICI NAME BENNICI, RAY NAME 27/ NW TOSCAUE TRAIL 10227 SW 53RD CT. STREET ADDRESS STREET ADDRESS DORT SAINT LUCIE, FL 34986 CITY-ST-ZIP FT. LAUDERDALE FL 33328-5621 CITY-ST-ZIP TUTLE ☐ Defete TITLE Change ☐ Addition RAY BENNICI NAME NAME 271 NW TO SEANE TRAIL STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE, FL 34986 CITY-ST-ZIP CITY-S1-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Ct Cange ☐ Addition

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 amofficer 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 BRick 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

MATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/05 772.873.5010

FILED

Daytime Phone #