2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED O4 APR 16 AM 10:07 **DOCUMENT # P02000020556** 1. Entity Name CANTU GALLERY & FURNITURE DESIGN, INC. SECRETARY OF STATE ORIDA Principal Place of Business Mailing Address 5722 N. DRAKE 5722 N. DRAKE CHICAGO, IL 60659 CHICAGO, IL 60659 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1176768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LOTHARIUS, RICHARD D DO NOT WRITE 7700 N. KENDALL DR., STE. 304 MIAMI, FL 33156 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS THE SALGADO, YVETTE K NAME 5722 N. DRAKE STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60659 900033723249 THE Diana Salgado .04.723.704--01023--011 ******150.00 NAME STREET ADDRESS 9740 S.W 161 PL MISS. AIG IM. 33196 CITY-ST-ZIP TOTAL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TIRE NAME STREET ADDRESS

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- 2004