2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022117

Entity Name: UNION FURNITURE, INC.

21029 SW 85 PASSAGE

MIAMI, FL 33189

Address: City-St-Zip: FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 21029 SW 85 PASSAGE MIAMI, FL 33189 **Current Mailing Address: New Mailing Address:** 21029 SW 85 PASSAGE MIAMI, FL 33189 FEI Number: 01-0627263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLEMUR, ANIS 6237 MIRAMAR PKWY STE A1A MIRAMAR, FL 33023 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ST JEAN, ANSELAIRE Name: Name: 890 NW 213 TERR UNIT 201 Address: Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: Title: Title: () Change () Addition () Delete Name: DESIR, RONNY Name: 630 NW 77 WAY Address: Address: PEMBROKE PINES, FL 33024 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition CHANCY, MYTCHELL Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: RONNI DESIR D 04/13/2005