## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **Secretary of State** DOCUMENT # P02000076939 1. Entity Name 02-16-2005 90055 035 \*\*\*150.00 PAYLESS FURNITURE WAREHOUSE, INC. Principal Place of Business Mailing Address 2923 SO STATE RD 7 HOLLYWOOD FL 33023 2923 SO STATE RD 7 2ND FLOOR HOLLYWOOD FL 33023 2. Principal Place of Business 3. Mailing Address 290-1744 5%. 4171 NORTH STATE R Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 01-0738926 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, JOSE Street Address (P.O. Box Number is Not Acceptable) 2450 NE MIAMI GARDENS DRIVE 290-1744 51 - \*508 2ND FLOOR NORTH MIAMI BEACH FL 33162 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 trit (NOTE, Registered Agent signature required when reinstating) 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. TITLE ☐ Delete TITLE ☐ Change Addition PILPEL, OSCAR NAME NAME 2923 SO STATE RD 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33023 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME DAWN, PILPEL NAME STREET ADDRESS 2923 SO STATE RD 7 STREET ADDRESS HOLLYWOOD FL 33023 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TIT! F TITLE Addition NAME SHAYÑEN, PILPEL MAMF STREET ADDRESS STREET ADDRESS 2923 SO STATE RD CITY-ST-ZIP HOLLYWOOD FL 33023 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME PILPEL, MARLA J NAME 2923 SO STATE RD 7 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33023 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete ■ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

Feb 16, 2005 8:00 am