

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2005 8:00 am**  
**Secretary of State**

04-18-2005 90294 004 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                          |                                                                                                                     |                                                       |                                                                                                                                                                                                                       |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P02000115407</b><br>1. Entity Name<br><b>PREMIER FURNITURE DELIVERY SERVICE INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                          |                                                                                                                     |                                                       |                                                                                                                                                                                                                       |  |
| Principal Place of Business<br><b>9033 NW 114TH TERRACE<br/>HIALEAH GARDENS, FL 33018</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                          |                                                                                                                     |                                                       | Mailing Address<br><b>9033 NW 114TH TERRACE<br/>HIALEAH GARDENS, FL 33018</b>                                                                                                                                         |  |
| 2. Principal Place of Business<br><b>8435 NW 32 AVE</b><br>Suite, Apt. #, etc.<br><b>n/a</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                          | 3. Mailing Address<br><b>8435 NW 32 AVE</b><br>Suite, Apt. #, etc.<br><b>n/a</b>                                    |                                                       |                                                                                                                                                                                                                       |  |
| City & State<br><b>MIAMI, FLORIDA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                          | City & State<br><b>MIAMI, FLORIDA</b>                                                                               |                                                       | 4. FEI Number<br><b>11-3660392</b>                                                                                                                                                                                    |  |
| Zip<br><b>33147</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                          | Country<br><b>USA</b>                                                                                               |                                                       | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                       |  |
| 6. Name and Address of Current Registered Agent<br><b>POLANCO, LISET<br/>9033 NW 114TH TERRACE<br/>HIALEAH GARDENS, FL 33018</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                          |                                                                                                                     |                                                       | 7. Name and Address of New Registered Agent<br>Name<br><b>POLANCO LISET</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>8435 NW 32 AVE</b><br>City<br><b>MIAMI</b> <b>FL</b> Zip Code<br><b>33147</b> |  |
| 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.<br>SIGNATURE <span style="float: right;">04/14/2005</span><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>                                                                                                                                                                                          |                                                                                                          |                                                                                                                     |                                                       |                                                                                                                                                                                                                       |  |
| <b>FILE NOW!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$350.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                          | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                       |                                                                                                                                                                                                                       |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                          |                                                                                                                     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                                                                                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>P</b><br><b>POLANCO, LISET</b><br><b>9033 NW 114TH TERRACE</b><br><b>HIALEAH GARDENS, FL 33018</b>    | <input type="checkbox"/> Delete                                                                                     |                                                       |                                                                                                                                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>VP</b><br><b>VELASQUEZ, MARCO</b><br><b>9033 NW 114TH TERRACE</b><br><b>HIALEAH GARDENS, FL 33018</b> | <input type="checkbox"/> Delete                                                                                     |                                                       |                                                                                                                                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (Empty)                                                                                                  | <input type="checkbox"/> Delete                                                                                     |                                                       |                                                                                                                                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (Empty)                                                                                                  | <input type="checkbox"/> Delete                                                                                     |                                                       |                                                                                                                                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (Empty)                                                                                                  | <input type="checkbox"/> Delete                                                                                     |                                                       |                                                                                                                                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (Empty)                                                                                                  | <input type="checkbox"/> Delete                                                                                     |                                                       |                                                                                                                                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (Empty)                                                                                                  | <input type="checkbox"/> Delete                                                                                     |                                                       |                                                                                                                                                                                                                       |  |
| 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:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                          |                                                                                                                     | 04/14/2005 (305) 696-9088                             |                                                                                                                                                                                                                       |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                          |                                                                                                                     | <small>Date Daytime Phone #</small>                   |                                                                                                                                                                                                                       |  |