2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 07, 2005 08:00 AM **DOCUMENT # P03000005733 Secretary of State** 1. Entity Name GAIN FURNITURE INC. Mailing Address Principal Place of Business 4755 W. ATLANTIC AVE. 4755 W. ATLANTIC AVENUE DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 03012005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1991756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HUNTER, CALVIN 7750 NW 45 CT FORT LAUDERDALE, FL 33351 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 file if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD NAME **HUNTER, CALVIN** 7750 NW 45 CT. STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33351 ____U00000254657 03707705-80084-006 150.00 กก f VPD NAME **HUNTER, JANET** STREET ADDRESS 7750 NW 45 CT. LAUDERHILL, FL 33351 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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: