2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P03000055583

Entity Name

AMERICAN FURNITURE MANUFACTURERS & DISTRIBUTORS INC.



FILED
May 03, 2004 8:00 am
Secretary of State
05-03-2004 90781 018 ***150.00

Principal Place of Business

Mailing Address

| 4115-E NW 132ND ST UNIT E OPALOCKA FL 33054 | | 4115-E NW 132ND ST UNIT E OPALOCKA FL 33054 | UNITE | | | | 33.31 (4) 0 (7 |
|---|--------------------------------------|---|---|---|--|--------------------------|--------------------------------|
| 2. Principal Place of Business | | 3. Mailing Address | 3. Mailing Address | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | MOORE CI | R2E034 (11/03) | |
| City & State | | City & State | City & State | | FEI Number 81-06138 | 368 AF | plied For t Applicable |
| Zip | Country | Zip | Country | Į. | 5. Certificate of Status Desired | | |
| Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | |
| | | | Name | | | - | ~ |
| CABALLERO, ARISTIDES 7826 NW 167TH TERR. HIALEAH FL 33016 | | | Street Address | | s (P.O. Box Number is Not Acceptable) | | |
| MALLATT E 33010 | | | • | | | | |
| | | | City | | | FL Zip Code | e |
| 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 | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | 78: 78: 78: 78: 78: 78: 78: 78: 78: 78: | | Election Campaign Finar Trust Fund Contribution. | | 0 May Be to Fees |
| 10. OFFICERS AND | | RS AND DIRECTORS | DIRECTORS 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| NAME C | VST ABALLERO, ARISTIDES | ☐ Delete | TITLE NAME | - | | ☐ Change | ☐ Addition |
| | 826 NW 167TH TERR IALEAH FL 33054 | | STREET ADDRESS CITY-ST-ZIP | | | | <u></u> |
| TITLE D | • | ☐ Defete | TITLE | | | ☐ Change | Addition |
| 1 | ABALLERO, ARISTIDES | | NAME | | | | |
| ŀ | 826 NW 167TH TERR | | STREET ADDRESS | | | | |
| | IALEAH FL 33054 | | CITY-ST-ZIP | | | | |
| TITLE | | ☐ Delete | TITLE | | | ☐ Change | Addition |
| STREET ADDRESS | | | NAME STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | |
| TITLE | | ☐ Delete | TITLE | | | ☐ Change | Addition |
| NAME | | C Dalele | NAME | | | L_J Ghange | |
| STREET ADDRESS | | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | |
| TITLE | | ☐ Delete | TITLE | | | ☐ Change | Addition |
| NAME | | | NAME | | | | |
| STREET ADDRESS | | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | · | | |
| TITLE | | ☐ Delete | TITLE | | | Change | Addition |
| NAME | | | NAME | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | STREET ADDRESS City-St-Zip | | | | |
| | rtify that the information are | polind with this filling does not awalify for | | d in Section | 110 07(3\/i) Florida Stabitar 14: | urthor cortife that the | nformation |
| indicated of | n this report or supplement | pplied with this filing does not qualify for all report is true and accurate and that m | v signature shall bar | ve the same | legal effect as if made under oa | th: that I am an officer | or director |

12. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-30-04 (30) 687-757