

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062797

FILED
Apr 29, 2004
Secretary of State

Entity Name: HAMMEL FURNITURE USA, INC.

Current Principal Place of Business:

8575 NW 79TH AVENUE BAY D
MEDLEY, FL 33166

New Principal Place of Business:

3301 NW 73 ST
MIAMI, FL 33147

Current Mailing Address:

8575 NW 79TH AVENUE BAY D
MEDLEY, FL 33166

New Mailing Address:

16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162

FEI Number: 90-0088754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEITZMAN, JACK L
9190 SUNSET DRIVE
MIAMI, FL 33173

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC
16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162

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: FERNANDO SILVA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KARIM, DHAFIR V. A
Address: 8575 NW 79TH AVENUE BAY D
City-St-Zip: MEDLEY, FL 33166

Title: D (X) Delete
Name: PORTER, SUSAN M
Address: 8575 NW 79TH AVENUE BAY D
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KARIM, DHAFIR
Address: 3301 NW 73 STREET
City-St-Zip: MIAMI, FL 33147

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: DHAFIR KARIM

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date