

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081234

FILED
Mar 08, 2005
Secretary of State

Entity Name: URIMA DESIGN & FURNITURE, INC.

Current Principal Place of Business:

1855 GRIFFIN RD, B-494
DANIA, FL 33004

New Principal Place of Business:

1855 GRIFFIN RD
B-494
DANIA BEACH, FL 33004

Current Mailing Address:

1855 GRIFFIN RD, B-494
DANIA, FL 33004

New Mailing Address:

1855 GRIFFIN RD
B-494
DANIA BEACH, FL 33004

FEI Number: 43-2023350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE, STE. 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, JOSE F
Address: 647 VISTA MEADOWS DR
City-St-Zip: FORT LAUDERDALE, FL 33327

Title: VD () Delete
Name: RODRIGUEZ, LUIS I
Address: 647 VISTA MEADOWS DR
City-St-Zip: FORT LAUDERDALE, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JOSE F
Address: 647 VISTA MEADOWS DR
City-St-Zip: WESTON, FL 33327

Title: VD (X) Change () Addition
Name: RODRIGUEZ, LUIS I
Address: 647 VISTA MEADOWS DR
City-St-Zip: WESTON, FL 33327

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: LUIS I. RODRIGUEZ

VD

03/08/2005

Electronic Signature of Signing Officer or Director

Date