2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096287

Entity Name: TOMMY'S CUSTOM FURNITURE, INC.

FILED Sep 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 133514 1395 WEST 41 STREET HIALEAH, FL 33013 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

PO BOX 133514 1395 WEST 41 STREET HIALEAH, FL 33013 HIALEAH, FL 33012

FEI Number: 20-0204890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, TOMAS
714 E 45 STREET
HIALEAH, FL 33013 US

RODRIGUEZ, TOMAS
1395 WEST 41 STREET
HIALEAH, FL 33012 US

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: TOMAS RODRIGUEZ 09/07/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 RODRIGUEZ, TOMAS

 Address:
 PO BOX 133514

 City-St-Zip:
 HIALEAH, FL 33013

Title: D () Delete
Name: RODRIGUEZ, TOMAS JR.

Address: PO BOX 133514
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: RODRIGUEZ, TOMAS Address: 1395 WEST 41 STREET City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition

Name: RODRIGUEZ, TOMAS JR.
Address: 1395 WEST 41 STREET
City-St-Zip: HIALEAH, FL 33012

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: TOMAS RODRIGUEZ D 09/07/2004