

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000094116

Entity Name: FURNITURE BOUTIQUE, INC.

FILED
Jun 09, 2005
Secretary of State

Current Principal Place of Business:

3390 NW 168TH STREET
MIMAI, FL 33056

New Principal Place of Business:

Current Mailing Address:

3390 NW 168TH STREET
MIMAI, FL 33056

New Mailing Address:

FEI Number: 20-1608106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIMES, JUDITH
16795 SW 10 STREET
PEMBROKE PINES, FL 33027 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JAIMES, JUDITH
Address: 16795 SW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: IZABELLA, PETRUZZELLI
Address: 3390 NW 168TH STREET
City-St-Zip: MIAMI, FL 33056

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: JUDITH JAIMES

PD

06/09/2005

Electronic Signature of Signing Officer or Director

Date