2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P36974 01-25-2005 90040 006 ***150.00 1. Entity Name MAYACK CUSTOM FURNITURE, INC. Principal Place of Business Mailing Address 1228 VISCAYA 1228 VISCAYA SUITE B SUITE B CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 38-2681845 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAYACK, MICHAEL A. Street Address (P.O. Box Number is Not Acceptable) 1228 VISCAYA SUITE B CAPE CORAL, FL 33990 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO TITLE ☐ Delete TITLE MAYACK, MICHAEL A. NAME NAME 5216 S.W. 24TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition MAYACK, MICHAEL J NAME NAME STREET ADDRESS **620 SW 21ST LANE** STREET ADDRESS CAPE CORAL, FL 33991 CITY ST. 7IP CITY-ST-ZIP ☐ Delete TITLE TITLE 🔀 Change ☐ Addition MAYACK, MICHELE MAYACK, MICAGLE L NAME NAME -1156-204 HANCOCK CREEK SOUTH-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS, FL 33903 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME 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-7IP 12. I hereby certify that the information supplied with this filing 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 attacfirment with an address! with all other like empowered.

Michele

SKINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

1-20-05

239-458.62225

FILED Jan 25, 2005 8:00 am