2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2004 8:00 am DOGUMENT # P94000054900 **Secretary of State** 1. Entity Name 02-26-2004 90003 007 ***150.00 GLORY DESIGN ORIENTAL FURNITURE CORPORATION Mailing Address Principal Place of Business 4334 NE 5TH AVENUE OAKLAND PARK FL 33334 4334 NE 5TH AVENUE OAKLAND PARK FL 33334 2. Principal Place of Business 3. Mailing Address 10304 W MCNAB RD. 10304 W MCNAB RD. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) A- A2 #A2 4. FEI Number Applied For City & State 65-0509317 TAMARAC TARAMAC Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired US Fee Required **3332** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAN, YAM S. Street Address (P.O. Box Number is Not Acceptable) 4334 N.E. 5TH AVE. OAKLAND PARK FL 33334 TAMARAC Zip Code <u> 3332</u> 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. YAM S CHAN SIGNATURE Signature, typed or punte me of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition TITLE CHAN, SLETTO BELINDA CHAN, SUETTO BELINDA ... NAME NAME 10304 W MCNAB RD 4334 N.E. 5TH AVE. STREET ADDRESS STREET ADDRESS CITY - ST- ZIP OAKLAND PARK FL CITY-ST-ZIP TAMARAC, FL 33321 Addition DΡ ☐ Delete TITLE DP K Change TITLE CHAN, YAM S NABRD CHAN, YAM S NAME NAME 4334 NE 5TH AVENUE STREET ADDRESS STREET ADDRESS OAKLAND PARK FL CITY-ST-ZIP CITY-ST-ZIP TAMARAC, FL 33321 ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 feport 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 trusfee 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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED