## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P95000003553 TOL FURNITURE, INC. Principal Place of Business Mailing Address 3694 23 AVE SOUTH BAY 7 3694 23 AVE SOUTH BAY 7 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0548289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZOGG, LEONHARD J DO NOT WRITE 3694 23RD AVENUE SOUTH, BAY 7 LAKE WORTH, FL 33461 IN THIS SPACE 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 trie if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000128990 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/26/04-80061-001 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS nne ZOGG, LEONHARD JR NAME 3694 23 AVE SOUTH BAY 7 STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL HILL ZOGG, LEONHARD J NARAF STREET ADDRESS 3694 23 AVENUE SOUTH, BAY 7 CRY-ST-ZIP LAKE WORTH, FL BULL ZOGG, LEOHNARD J STREET ADDRESS 3694 23 AVENUE SOUTH, BAY 7 DO NOT WRITE CETY-51-782 LAKE WORTH, FL HILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HILF NAME

12. It 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 attachment with an address with all other like empowered.

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SIGNATURE:

STREET ADDRESS CITY-ST-ZIP HILL NAME STREET ADDRESS

CRY-ST-7IP