2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P95000027047 04-28-2005 90199 014 ***158.75 10TH AVENUE FURNITURE, INC. 14000 Principal Place of Business Mailing Address 1055-65 E. 16TH STREET 1055-65 E. 16TH STREET HIALEAH, FL 33010 HIALEAH, FL 33010 No Chg-P CR2E034 (10/03) 04122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0569914 Not Applicable \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, WILFREDO A DO NOT WRITE 1055-65 E. 16TH STREET HIALEAH, FL 33010 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS 10. TITLE GONZALEZ, WILFREDO A NAME 1055-65 E. 16TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 TITLE SANTANA, ANGEL NAME STREET ADDRESS 1055-65 E. 16TH STREET CITY-ST-7IP HIALEAH, FL 33010 TITLE CAMEJO, OMAR NAME 1055-65 E. 16TH STREET STREET ADDRESS DO NOT WRITE HIALEAH, FL 33010 CITY-ST-ZIP TITLE IN THIS SPACE FERNANDEZ, ALEJANDRO NAME 1055-65 E. 16TH STREET STREET ADDRESS HIALEAH, FL 33010 CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 receivery 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 attachapt in the state of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receivery 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 attachapter in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receivery 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

1/19/05

Daytime Phone #

FILED