2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT May 03, 2004 08:00 AM **Secretary of State** DOCUMENT # P95000033597 PACÉ FURNITURE, INC. Mailing Address Principal Place of Business 4592 CHUMUCKLA HWY 4592 CHUMUCKLA HWY PACE, FL 32571 US PACE, FL 32571 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1600729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CATES, ROBERT DO NOT WRITE 4592 CHUMUCKLA HWY. PACE, FL 32571 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CATES, ROBERT NAME 4300 FRASIER LANE STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 U00000150192 05/03/04-80215-020 150.00 VPST TITLE CATES, BETTY 4300 FRASIER LANE STREET ADDRESS PACE, FL 32571 CITY-ST-ZIP MILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 it 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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

4-30-04

850-994-3086

FILED